03/03/15 10:02 AM

STATE OF NEVADA GAMING CONTROL BOARD REPORT OF LOCATIONS

SORTED BY PRIMARY NAME

MSLSR1

| Approve Date 03/22/07 | Start Date 04/16/07 | Finaled Date 99/99/99 Name 777 GAMING, INC. DB at DB as Active Ownership CORP D -Distributor ----- Location Address ------ Mailing Address ------6145 S RAINBOW BL 100 6145 S RAINBOW BL #100
LAS VEGAS NV 89118 LAS VEGAS NV 89118 ---Added---Removed-- ------------Owners only ------05/15/14 777 U.S., INC. : (100% OF 777 GAMING, INC.) 05/15/14 RORY L. BEDORE TRUST----- 100% 05/15/14 RORY LEE BEDORE/TRUSTOR-TRUSTEE-BENEFICIARY 05/15/14 RORY LEE BEDORE/PRESIDENT-SECRETARY-TREASURER-DIRECTOR 777 GAMING, INC. 04/16/07 04/16/07 05/15/14 R THE RORY L. BEDORE TRUST 04/16/07 05/15/14 R RORY LEE BEDORE/TRUSTEE-BENEFICIARY 04/16/07 RORY LEE BEDORE/PRESIDENT-SECRETARY-TREASURER-DIRECTOR <End of Owners> ______ | Approve Date 03/21/13 | Start Date 06/13/13 | Finaled Date 99/99/99 Name 888 US LIMITED DB at DB as D -Distributor Active Ownership CORP ----- Location Address ------ Mailing Address ------C/O 888 US SERVICES-FINANCE DEPARTMENT 601-701 EUROPORT 400 PLAZA DRIVE SECAUCUS NJ 070961515 GIBRALTAR ---Added---Removed-- ----------- Owners only ------888 HOLDINGS PLC 06/13/13 : (SOLE SHAREHOLDER AND DIRECTOR OF 888 US LIMITED) 06/13/13 OHAD SHAKED/BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER EYAL SHAKED/BENEFICIAL OWNER-06/13/13 CONTROLLING BENEFICIAL OWNER 06/13/13 DAPHNA BEN ITZHAK ELDAR/BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER 06/13/13 RICHARD PHILIP KILSBY/ NON EXECUTIVE CHAIRMAN OF THE BOARD 06/13/13 BRIAN ROGER MATTINGLEY/CHIEF EXECUTIVE OFFICER-DIRECTOR 06/13/13 ITAI YACOV FRIEBERGER/CHIEF OPERATING OFFICER-CHIEF TECHNOLOGY OFFICER AVIAD KOBRIN/CHIEF FINANCIAL OFFICER-DIRECTOR 06/13/13 : ----06/13/13 888 US LIMITED : KEY EMPLOYEE 06/13/13 BRIAN ROGER MATTINGLEY <End of Owners> | Approve Date 08/18/83 | Start Date 08/24/83 | Finaled Date 99/99/99 Name ACE COIN MACHINES DB at DB as

D -Distributor	Activ n Address	<i>r</i> e 	Ov - Mailing Addı	wnership PROP
333 MARSH	AV 1-J NV 89509	333 MARSH A	V #1-J	₩ 89509
AddedRemoved		Owner	s only	
08/24/83	JEROME RAYMOND I <end of="" owners=""></end>	LA CROIX		100%
Name ACRES 4.0		l .	Approve Date	09/17/09
DB at		<u> </u>	Start Date Finaled Date	10/15/09
DB as				
D -Distributor	Activ n Address			vnership CORP
6415 S TENAYA	WY C-110			
	NV 89113	LAS VEG	AS I	NV 89113
AddedRemoved	NV 89113 JOHN FRANCIS ACE	Owner	s only	
10/15/09	JOHN FRANCIS ACE	RES/		100%
	PRESIDENT-SEC	RETARY-TREASU	RER-DIRECTOR	
	<end of="" owners=""></end>			
	ING SOLUTIONS, INC.	ļ .	Approve Date	05/17/07
DB at			Start Date	
DB as ADVANCED GAM: D -Distributor			Finaled Date	99/99/99
Togation	Activ n Address	/e 	OV - Mailing Add	mership core
	TION CR			.633
				IV 89030
AddedRemoved-	NV 89030	Owner	s only	
05/25/07	ROBERT JOSEPH PI	ECHOWIAK/		100%
	PRESIDENT-SEC			
	<end of="" owners=""></end>			
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				06/00/10
Name AGN, LLC		1 - 2	Approve Date	06/20/13
Name AGN, LLC DB at		l .	Start Date	07/08/13
Name AGN, LLC DB at DB as			Start Date Finaled Date	07/08/13 99/99/99
Name AGN, LLC DB at DB as			Start Date Finaled Date	07/08/13 99/99/99
Name AGN, LLC DB at DB as D -Distributor Location	Activ n Address	 	Start Date Finaled Date Ov - Mailing Addr	07/08/13 99/99/99 wnership LLCO
Name AGN, LLC DB at DB as	Activ n Address	 	Start Date Finaled Date Ov - Mailing Addr SERVICES-FINAN	07/08/13 99/99/99
Name AGN, LLC DB at DB as D -Distributor Location 400 PLAZA SECAUCUS	Activ n Address DR NJ 070961515	/re C/O 888 US 400 PLAZA D	Start Date Finaled Date Ov - Mailing Addr SERVICES-FINAN RIVE S	07/08/13 99/99/99 wnership LLCO ress NCE DEPARTMENT
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DIRECTOR

07/08/13 07/08/13 11/21/13	: AGN, LLC BRIAN ROGER MATTINGLEY/MANAGER DAVID ADAM LICHT/CHIEF EXECUTIVE OFFICER : <end of="" owners=""></end>
Name AGS LLC DB at DB as D -Distributor	Approve Date 07/24/14 Start Date 08/20/14 Finaled Date 99/99/99
Location	Active Ownership LLCO Address Mailing Address
LAS VEGAS	RHART CT 6680 AMELIA EARHART CT NV 89119 LAS VEGAS NV 89119
08/20/14	
08/20/14	: (SOLE SHAREHOLDER OF AP GAMING, INC.) MARC JEFFREY ROWAN/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
08/20/14	DAVID BENJAMIN SAMBUR/BENEFICIAL OWNER-
08/20/14	CONTROLLING BENEFICIAL OWNER-DIRECTOR DAVID BENJAMIN JOHN LOPEZ/PRESIDENT-SECRETARY- CHIEF EXECUTIVE OFFICER
08/20/14	CURT CHRISTOPHER MAYER/TREASURER
08/20/14	: AP GAMING VOTECO, LLC : (SOLE VOTING SHAREHOLDER OF AP GAMING HOLDCO, INC.)
08/20/14	MARC JEFFREY ROWAN/ 51%
08/20/14	MANAGER DAVID BENJAMIN SAMBUR/ 49% MANAGER
08/20/14	: AP GAMING, INC. : (SOLE MEMBER AND MANAGER OF AP GAMING HOLDINGS, LLC)
08/20/14	DAVID BENJAMIN JOHN LOPEZ/PRESIDENT-SECRETARY- CHIEF EXECUTIVE OFFICER-DIRECTOR
08/20/14	CURT CHRISTOPHER MAYER/TREASURER :
08/20/14	AP GAMING HOLDINGS, LLC
08/20/14	: (SOLE MEMBER AND MANAGER OF AP GAMING I, LLC) DAVID BENJAMIN JOHN LOPEZ/PRESIDENT-SECRETARY- CHIEF EXECUTIVE OFFICER
08/20/14	CURT CHRISTOPHER MAYER/TREASURER
08/20/14	AP GAMING I, LLC : (SOLE SHAREHOLDER OF AP GAMING II, INC.)
08/20/14	DAVID BENJAMIN JOHN LOPEZ/PRESIDENT-SECRETARY-
08/20/14	CHIEF EXECUTIVE OFFICER CURT CHRISTOPHER MAYER/TREASURER
08/20/14	AP GAMING II, INC.
08/20/14	: (SOLE MEMBER AND MANAGER OF AP GAMING ACQUISITION, LLC) DAVID BENJAMIN JOHN LOPEZ/PRESIDENT-SECRETARY-
08/20/14	CHIEF EXECUTIVE OFFICER-DIRECTOR CURT CHRISTOPHER MAYER/TREASURER
08/20/14	AP GAMING ACQUISITION, LLC
08/20/14	: (SOLE MEMBER AND MANAGER OF AGS CAPITAL, LLC) DAVID BENJAMIN JOHN LOPEZ/PRESIDENT-SECRETARY-

			CHIEF EXECUTIV	Æ OFFI	CER	1		
08/20/14			CURT CHRISTOPHER	R MAYER	/TR	EASURER		
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08/20/14			AGS CAPITAL, LLC					
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08/20/14			DAVID BENJAMIN J CHIEF EXECUTIV				;RETA	ARY-
08/20/14			CURT CHRISTOPHER					
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08/20/14		•	AGS LLC					
08/20/14			DAVID BENJAMIN J	JOHN LO	PEZ	/PRESIDENT-		
			CHIEF EXECUTIV					
08/20/14			CURT CHRISTOPHER	R MAYER	/CH	IEF FINANCIAL	OFF:	ICER
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01/01/10			LEONARD HASTINGS A	AINSWOR	TH/	EXECUTIVE CHAI	RMA	N OF THE
			BOARD-CONTROLLIN	IG BENE	FIC	IAL SHAREHOLDE	ER	
01/01/10			MARGARETE CHARLOTT	E AINS	WOR	TH/BENEFICAL S	HAR	EHOLDER
01/01/10			DANIEL ERIC GLADST	ONE/CH	IEF	EXECUTIVE OF	'ICE	R-
			EXECUTIVE DIRECT	OR				
01/01/10			MARK LEWIS LUDSKI	CHIEF	FIN	ANCIAL OFFICER	≀-SE	CRETARY
10/18/12			GRAEME JOHN CAMPBE	ELL/DIR	ECT	OR		
		•						
01/01/10	10/05/10		KEY EMPLOYEE		/~-			
01/01/10	12/07/10	R	RICHARD DAVID ME				TDE	NT OF
11/18/10			NORTH AMERICA PETER SCOTT CLAF				47) NT 7) (CED_
11/18/10			STRATEGY AND D				IMM	GER-
10/18/12			VINCENZO CARMELO				OCV	OFFICED
10/10/12			<pre><end of="" owners=""></end></pre>	DRUZZ.	ESE	/ CHIEF TECHNOI	1001	OFFICER
Name NORT	HPOINTE SI	ERR	A, INC		ı	Approve Date		12/18/08
DB at						Start Date		
DB as ALAM					l	Finaled Date		99/99/99
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						CIAL BLVD		
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12/19/08	01/03/11	R	ROBERT ALAN CASHEI	LL, SR.	/			
10/10/00	05/01/11	_	DIRECTOR		n /			
12/19/08	05/21/14	ĸ	LOWELL FRANCIS CHI			TOP.		
12/10/00	06/01/00	_	SECRETARY-TREASU		KEC	IUK		
12/19/08	00/01/09	ĸ	NANCY KAY CASHELL/ DIRECTOR	,				
12/10/00	04/20/00	P	ROBERT AND NANCY (יזפטפדי	┏~	MITY TOTION		
			ROBERT ALAN CASE					
12/19/00	J-7/20/03	г	TRUSTEE-BENEFI		/			
12/19/08	04/20/09	R	NANCY KAY CACHET		rt^	TADV		

ROBERT ALAN CASHELL, JR./(1)
PRESIDENT-SECRETARY-TREASURER-DIRECTOR

12/19/08 04/20/09 R NANCY KAY CASHELL/BENEFICIARY

12/19/08

	D DODDDE 1 G1GHILL
2/19/08 04/20/09	R ROBERT A. CASHELL, JR. TRUST/
	R ROBERT ALAN CASHELL, JR./TRUSTEE-BENEFICIARY
4/20/09	CASHELL FAMILY TRUST 100%
4/20/09	ROBERT ALAN CASHELL, JR./
1, 20, 03	TRUSTEE-BENEFICIARY
4/20/09	ERMELINDA CASHELL/
4/20/03	TRUSTEE-BENEFICIARY
	: KEY EMPLOYEE
2/19/08	LOWELL FRANCIS CHICHESTER/GENERAL MANAGER
2/19/08	:
2/19/08	·
2/19/08	(1) PERMISSION TO PARTICIPATE PER REG 8.060
	- PLEDGE OF STOCK
2/10/00 04/20/00	R ROBERT ALAN CASHELL, JR.
2/19/08 04/20/09	PERMISSION TO PLEDGE STOCK OF CASHELL ENTERPRISES,
	INC.* (NOW KNOWN AS NORTHPOINTE SIERRA, INC)
	TO THE ROBERT AND NANCY CASHELL FAMILY TRUST,
	THE ROBERT ALAN CASHELL, JR. TRUST, THE JAMES
	PATRICK CASHELL TRUST, THE CATHERINE PARKER CASHELL TRUST, AND THE JANE EMILY CASHELL TRUST
	:
4/22/10	
7/22/10	APPROVAL TO PLEDGE THE EQUITY SECURITIES OF NORTHPOINTE
	SIERRA, INC AND GRANT A POSSESSORY SECURITY INTEREST TO
	TA OPERATING, LLC IN CONJUNCTION WITH A LEASE AGREEMENT:
4/22/10	
4/22/10	APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF,
	AND TO ENTER INTO AN AGREEMENT NOT TO ENCUMBER THE
	EQUITY SECURITIES OF NORTHPOINTE SIERRA, INC IN
	CONJUNCTION WITH A LEASE AGREEMENT
	CONJUNCTION WITH A LEASE AGREEMENT:
	CONJUNCTION WITH A LEASE AGREEMENT
me NORTHPOINTE S	CONJUNCTION WITH A LEASE AGREEMENT : <end of="" owners=""></end>
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me NORTHPOINTE S	CONJUNCTION WITH A LEASE AGREEMENT : <end of="" owners=""> IERRA, INC Approve Date 04/18/13 Start Date 04/24/13</end>
me NORTHPOINTE S	CONJUNCTION WITH A LEASE AGREEMENT : <end of="" owners=""> IERRA, INC Approve Date 04/18/13 Start Date 04/24/13 AT WELLS PETRO Finaled Date 99/99/99</end>
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me NORTHPOINTE S at as ALAMO CASINO -Distributor Location 93 WELLS -AddedRemoved- 4/24/13 4/24/13 4/24/13 4/24/13 4/24/13 4/24/13	CONJUNCTION WITH A LEASE AGREEMENT CEND OF OWNERS CEND OF OWNERS CEND OF OWNERS CEND OF OWNERS O

<End of Owners>

Name AL	IANTE GAMINO	==== 3, 1		Approve Date 10/20/11
DB at		- , -	-	Start Date 01/01/12
	IANTE CASINO) +	HOTEL	Finaled Date 99/99/99
D DISCE	Location	Δda	ress	Ownership LLCO
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MODER	INC VECAC		πτ 0000 <i>4</i>	NORTH LAS VEGAS NV 89084
NORTH	LAS VEGAS	r	NV 89084	
	kelllovea		11 CM C1	Owners only
01/01/1	2		ALST CASINO HOLDCO, (SOLE MEMBER AND MA	TTC
04 /04 /4				
01/01/1	2 07/26/12	R		L.L.C./BENEFICIAL OWNER-
	/ /	_	CONTROLLING BEN	
01/01/1	2 07/26/12	R		ENEFICIAL OWNER-CONTROLLING
			BENEFICIAL OWNE	
01/01/1	2 07/26/12	R		TER/BENEFICIAL OWNER-CONTROLLING
			BENEFICIAL OWNE	
01/01/1	2		EUGENE IRWIN DAVI	S/(1)MANAGER FICIAL OWNER-CONTROLLING R-MANAGER-CHIEF EXECUTIVE OFFICER-
01/01/1	2		SOOHYUNG KIM/BENE	FICIAL OWNER-CONTROLLING
			BENEFICIAL OWNE	R-MANAGER-CHIEF EXECUTIVE OFFICER-
			SECRETARY	
01/01/1	2		ELLIS LANDAU/MANA	GER-PRESIDENT-TREASURER-
				R-CONTROLLING BENEFICIAL OWNER
01/01/1	2 07/26/12	R	APOLLO ALST VOTEC	O, LLC/BENEFICIAL OWNER-
			CONTROLLING BEN	
01/01/1	2 07/26/12	R	LEON DAVID BLACK/	BENEFICIAL OWNER-CONTROLLING
			BENEFICIAL OWNE	
01/01/1	2 07/26/12	R	JOSHUA JORDAN HAR	RIS/BENEFICIAL OWNER-CONTROLLING
	• •		BENEFICIAL OWNE	
01/01/1	2 07/26/12	R		N/BENEFICIAL OWNER-CONTROLLING
			BENEFICIAL OWNE	
01/01/1	2			GAMING, LLC/BENEFICIAL OWNER-
01, 01, 1	_		CONTROLLING BEN	
01/01/1	2 09/16/13	R		NGER/BENEFICIAL OWNER-CONTROLLING
01, 01, 1	2 03, 10, 13		BENEFICIAL OWNE	
07/26/1	2 12/21/12	Ð	MATTHEW BRADY DIL	
07/26/1	2		ALST CASINO VOTEC	O T I.I.C/RENEETCIAI OWNER-
07/20/1	_		CONTROLLING BEN	FETCIAL OWNER
07/26/1	2		ATST CASING VOTEC	O II IIC/BENEEICIAI OWNED-
07/20/1	2		CONTROLLING REN	EFICIAL OWNER O II, LLC/BENEFICIAL OWNER- EFICIAL OWNER AFFHAUSER/CHIEF FINANCIAL OFFICER
05/22/1	1		DOBEDT FOWADD SCU	AFFHAUSER/CHIEF FINANCIAL OFFICER
03/22/1				AFFIROSER/CHIEF FINANCIAL OFFICER
01/01/1	2	-	ALIANTE GAMING, LLC	DBAC
01/01/1	_		ALIANTE CASINO + HO	
07/26/1	2 07/16/13			F EXECUTIVE OFFICER-SECRETARY
	2 07/16/13			
07/26/1		K		DOWNEY/PRESIDENT-GENERAL MANAGER
05/22/1				AFFHAUSER/CHIEF FINANCIAL OFFICER
05/22/1	4			AMS/VICE PRESIDENT OF INFORMATION
			TECHNOLOGY	
		-		
01 (01 (1	0 44/04/45		KEY EMPLOYEE(*)	
01/01/1	2 11/01/12	R		
04 45 4 4 5		_	•	ER OF STATION CASINOS LLC)
01/01/1	2 11/01/12	R		N VOTECO MEMBER LLC/ 49.90%
			MANAGER	
01/01/1	2 11/01/12	R		FERTITTA III/ 50%
			MANAGER	
01/01/1	2 11/01/12	R	LORENZO JOSEP	H FERTITTA/ 50%

MANAGER

			MANAGER
1/12	11/01/12	R	ROBERT ALAN CASHELL, JR./ 31.35% MANAGER
1/12	11/01/12	R	STEPHEN JAMES GREATHOUSE/ 18.75% MANAGER
		_	
1/12	11/01/12	R	(*)STATION CASINOS LLC
			FRANK JOSEPH FERTITTA/PRESIDENT-CHIEF EXECUTIVE
			OFFICER-BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER
			LORENZO JOSEPH FERTITTA/BENEFICIAL ONWER- CONTROLLING BENEFICIAL OWNER
1/12	11/01/12	R	ROBERT ALAN CASHELL, JR./BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
1/12	11/01/12	R	STEPHEN JAMES GREATHOUSE/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
1/12	11/01/12	R	KEVIN LEWIS KELLEY/EXECUTIVE VICE PRESIDENT- CHIEF OPERATING OFFICER
1/12	11/01/12	R	RICHARD JAMES HASKINS/EXECUTIVE VICE PRESIDENT- SECRETARY-GENERAL COUNSEL
1/12	11/01/12	R	SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT- CHIEF DEVELOPMENT OFFICER
1/12	11/01/12	R	THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT- TREASURER-CHIEF ACCOUNTING OFFICER
1/12	07/26/12		(1) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE OCTOBER 2012 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD.
		:	<end of="" owners=""></end>
AQUA	======================================		LC Approve Date 05/18/06
-		NG L	LC Approve Date 05/18/06
AQUA	RIUS CASIN	NG I	LC Approve Date 05/18/06 Start Date 06/01/06 ESORT Finaled Date 99/99/99
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AQUA strib S GHLIN ded 1/06 1/06 1/06	RIUS CASINUTOR Location CASINO -Removed 02/25/08 02/25/08 02/25/08 02/25/08	NO R Add	LC Approve Date 05/18/06 Start Date 06/01/06 ESORT Finaled Date 99/99/99 Active Ownership LLCO PO BOX 26599 V 89029 LAS VEGAS NV 89126 CONVERSION TO LLC AT 1/24/08 MEETING. AMERICAN REAL ESTATE HOLDINGS LIMITED PARTNERSHIP (100% MEMBER/MANAGER OF AMERICAN CASINO & ENTERTAINMENT, LLC) AMERICAN PROPERTY INVESTORS, INC./ GENERAL PARTNER BECKTON CORP. CARL CELIAN ICAHN/ PRESIDENT-SECRETARY-DIRECTOR
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AQUA strib S GHLIN ded 1/06 1/06 1/06 1/06	RIUS CASINUTOR Location CASINO -Removed 02/25/08 02/25/08 02/25/08 02/25/08 02/25/08	R Add	LC Approve Date 05/18/06 Start Date 06/01/06 ESORT Finaled Date 99/99/99 Active
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DIRECTOR

			DIRECTOR
06/01/06	02/25/08	R	JAMES LARRY NELSON/DIRECTOR
07/27/06	02/25/08	R	JAMES LARRY NELSON/DIRECTOR KEITH ARLIN MEISTER/
			PRINCIPAL EXECUTIVE OFFICER-
			VICE CHAIRMAN OF THE BOARD
06/01/06	02/25/08	R	AMERICAN REAL ESTATE PARTNERS, L.P./
00,00,00	0=, =0, 00		LIMITED PARTNER
06/01/06	02/25/08		AMERICAN CASINO & ENTERTAINMENT, LLC
00/01/00	02/23/08		(100% OF AMERICAN ENTERTAINMENT PROPERTIES CORP.)
06/01/06	00/05/00		
06/01/06	02/25/08	R	
06/01/06	00/05/00	_	OFFICER
06/01/06	02/25/08	R	DENISE BARTON/SENIOR VICE PRESIDENT-CHIEF FINANCIAL
			OFFICER-TREASURER-SECRETARY
		-	
06/01/06	02/25/08		AMERICAN ENTERTAINMENT PROPERTIES CORP.
		-	(100% OF AMERICAN CASINO & ENTERTAINMENT PROPERTIES
			LLC)
06/01/06	02/25/08	R	RICHARD PATRICK BROWN/PRESIDENT-CHIEF EXECUTIVE
			OFFICER-DIRECTOR
06/01/06	02/25/08	R	DENISE BARTON/SENIOR VICE PRESIDENT-CHIEF FINANCIAL
			OFFICER-TREASURER-SECRETARY
06/01/06	02/25/08	R	JAMES LARRY NELSON/DIRECTOR
07/27/06	02/25/08	R	KEITH ARLIN MEISTER/DIRECTOR
		_	
02/25/08			W2007/ACEP MANAGERS VOTECO, LLC
		:	(SOLE OWNER OF VOTING SECURITIES OF AMERICAN CASINO &
			ENTERTAINMENT PROPERTIES, LLC)
02/25/08	08/27/09		STUART MARK ROTHENBERG
02/25/08	06/14/11	P	BRAHM STUART CRAMER
			JONATHAN ALTMAN LANGER
02/23/00	00/14/11	-	DONATHAN ALIMAN HANGER
00/27/00	06/14/11	ъ	CHEVEN MADE ANCEL /
08/27/09	06/14/11	R	STEVEN MARK ANGEL/
	06/14/11	R	MANAGER
08/27/09 06/14/11	06/14/11	R	MANAGER ALAN STEVEN KAVA/ 50%
06/14/11	06/14/11	R	MANAGER ALAN STEVEN KAVA/ 50% MANAGER
	06/14/11	R	MANAGER ALAN STEVEN KAVA/ 50% MANAGER PETER ANDREW WEIDMAN/ 50%
06/14/11	06/14/11	R	MANAGER ALAN STEVEN KAVA/ 50% MANAGER
06/14/11	06/14/11	R :	MANAGER ALAN STEVEN KAVA/ 50% MANAGER PETER ANDREW WEIDMAN/ 50% MANAGER
06/14/11	06/14/11	:	MANAGER ALAN STEVEN KAVA/ 50% MANAGER PETER ANDREW WEIDMAN/ 50% MANAGER AMERICAN CASINO & ENTERTAINMENT PROPERTIES LLC
06/14/11	06/14/11	: -	MANAGER ALAN STEVEN KAVA/ 50% MANAGER PETER ANDREW WEIDMAN/ 50% MANAGER AMERICAN CASINO & ENTERTAINMENT PROPERTIES LLC (100% OF AREP LAUGHLIN CORPORATION)
06/14/11 06/14/11 06/01/06		: -:	MANAGER ALAN STEVEN KAVA/
06/14/11 06/14/11 06/01/06		: -:	MANAGER ALAN STEVEN KAVA/
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06/14/11 06/14/11 06/01/06 06/01/06 06/01/06	06/12/08 01/13/09	: - : R	MANAGER ALAN STEVEN KAVA/
06/14/11 06/14/11 06/01/06 06/01/06 06/01/06	06/12/08	: - : R	MANAGER ALAN STEVEN KAVA/
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06/14/11 06/14/11 06/01/06 06/01/06 06/01/06 02/25/08 02/25/08	06/12/08 01/13/09 08/27/09 06/14/11	: -:R R R R	MANAGER ALAN STEVEN KAVA/
06/14/11 06/14/11 06/01/06 06/01/06 06/01/06 02/25/08 02/25/08	06/12/08 01/13/09 08/27/09 06/14/11 06/14/11	: -:R R R R	MANAGER ALAN STEVEN KAVA/
06/14/11 06/14/11 06/01/06 06/01/06 06/01/06 02/25/08 02/25/08	06/12/08 01/13/09 08/27/09 06/14/11 06/14/11	: -:R R R R	MANAGER ALAN STEVEN KAVA/
06/14/11 06/14/11 06/01/06 06/01/06 06/01/06 02/25/08 02/25/08 02/25/08	06/12/08 01/13/09 08/27/09 06/14/11 06/14/11	: -:R R R R	MANAGER ALAN STEVEN KAVA/
06/14/11 06/14/11 06/01/06 06/01/06 06/01/06 02/25/08 02/25/08 02/25/08	06/12/08 01/13/09 08/27/09 06/14/11 06/14/11	: -:R R R R	MANAGER ALAN STEVEN KAVA/
06/14/11 06/14/11 06/01/06 06/01/06 06/01/06 02/25/08 02/25/08 02/25/08 02/25/08	06/12/08 01/13/09 08/27/09 06/14/11 06/14/11	: -:R R R R	MANAGER ALAN STEVEN KAVA/
06/14/11 06/14/11 06/01/06 06/01/06 06/01/06 02/25/08 02/25/08 02/25/08 02/25/08 08/27/09 01/21/10 09/16/10	06/12/08 01/13/09 08/27/09 06/14/11 06/14/11	: -:R R R R	MANAGER ALAN STEVEN KAVA/
06/14/11 06/14/11 06/01/06 06/01/06 06/01/06 02/25/08 02/25/08 02/25/08 02/25/08	06/12/08 01/13/09 08/27/09 06/14/11 06/14/11	: -:R R R R	MANAGER ALAN STEVEN KAVA/
06/14/11 06/14/11 06/01/06 06/01/06 06/01/06 02/25/08 02/25/08 02/25/08 02/25/08 08/27/09 01/21/10 09/16/10	06/12/08 01/13/09 08/27/09 06/14/11 06/14/11	: -:R R R R	MANAGER ALAN STEVEN KAVA/

06/14/11		CONTROLLING BENEFICIAL OWNER PETER ANDREW WEIDMAN/MANAGER-BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
06/01/06		 R AREP LAUGHLIN CORPORATION, DBA - AQUARIUS CASINO RESORT
06/01/06	02/25/08 F	R RICHARD PATRICK BROWN/PRESIDENT-DIRECTOR
06/01/06		DENISE BARTON/SENIOR VICE PRESIDENT-SECRETARY TREASURER
02/25/08	:	AQUARIUS GAMING LLC DBA AQUARIUS CASINO RESORT
		R RICHARD PATRICK BROWN/CHIEF EXECUTIVE OFFICER- PRESIDENT
02/25/08	01/13/09 F	R DENISE BARTON/SENIOR VICE PRESIDENT-CHIEF FINANACIAL OFFICER-SECRETARY-TREASURER
01/21/10		FRANK VINCENT RIOLO/CHIEF EXECUTIVE OFFICER
09/16/10		EDWARD WINSLOW MARTIN III/CHIEF FINANCIAL OFFICER
04/21/11		PHYLLIS ANNE GILLAND/GENERAL COUNSEL- CORPORATE SECRETARY
	•	VEV ENDIOVEE
11/10/00		KEY EMPLOYEE R PAUL NORMAN HOBSON/GENERAL MANAGER
01/26/12	01/31/11 F	SEAN LESLIE HAMMOND/GENERAL MANAGER
06/01/06	02/11/08 F	A APPROVAL TO PLEDGE THE EQUITY SECURITIES OF AREP LAUGHLIN CORPORATION TO BEAR STEARNS CORPORATE LENDING, INC. IN CONJUCTION WITH 7.85% SENIOR SECURED NOTES DUE 2012, AND AN AMENDED AND RESTATED CREDIT AGREEMENT.
06/01/06	02/11/08 F	APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AGREEMENTS NOT TO ENCUMBER THE EQUITY SECURITIES OF AREP LAUGHLIN CORPORATION IN CONJUCTION WITH 7.85% SENIOR SECURED NOTES DUE 2012, AND AN AMENDED AND RESTATED CREDIT AGREEMENT.
06/01/06	02/11/08 F	R APPROVAL TO GUARANTEE SECURITIES AND HYPOTHECATE ASSETS IN CONJUNCTION WITH 7.85% SENIOR SECURED NOTES DUE 2012.
06/01/06		APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AGREEMENTS NOT TO ENCUMBER, THE EQUITY SECURITIES OF AMERICAN REAL ESTATE HOLDINGS LIMITED PARTNERSHIP IN CONJUNCTION WITH A CONTINUOUS OR DELAYED PUBLIC OFFERING.
06/01/06	02/11/08 F	APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AGREEMENTS NOT TO ENCUMBER, THE EQUITY SECURITIES OF STRATOSHERE CORPORATION, CHARLIE'S HOLDING, LLC AND AREP LAUGHLIN CORPORATION IN CONJUNCTION WITH A CONTINUOUS OR DELAYED PUBLIC OFFERING.
06/01/06	02/11/08 F	APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AGREEMENTS NOT TO ENCUMBER, THE EQUITY SECURITIES OF AMERICAN CASINO & ENTERTAINMENT, LLC IN CONJUNCTION WITH A CONTINUOUS OR DELAYED PUBLIC OFFERING.

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06/01/06 02/11/08 R APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF,
                     AND TO ENTER INTO AGREEMENTS NOT TO ENCUMBER, THE
                     EQUITY SECURITIES OF AMERICAN ENTERTAINMENT
                     PROPERTIES CORP. IN CONJUNCTION WITH A CONTINUOUS
                     OR DELAYED PUBLIC OFFERING.
 06/01/06 02/11/08 R APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF,
                     AND TO ENTER INTO AGREEMENTS NOT TO ENCUMBER, THE
                     EQUITY SECURITIES OF AMERICAN CASINO & ENTERTAINMENT
                     PROPERTIES, LLC IN CONJUNCTION WITH A CONTINUOUS OR
                     DELAYED PUBLIC OFFERING.
 06/01/06 02/11/08 R APPROVAL TO GUARANTEE SECURITIES AND HYPOTHECATE
                     ASSETS IN CONJUNCTION WITH A CONTINUOUS OR DELAYED
                     PUBLIC OFFERING.
                     <End of Owners>
Name ARDENT PROGRESSIVE SYSTEMS AND GAMES LLC | Approve Date 04/17/03
                                           | Start Date 04/23/03
| Finaled Date 99/99/99
DB at
                                           I Start Date
DB as
D -Distributor
                              Active
                                                        Ownership LLCO
----- Location Address ------ Mailing Address ------
  SUNSET WY 104B 6 SUNSET WY #104B
                                   HENDERSON
HENDERSON
                   NV 89014
                                                         NV 89014
---Added---Removed-- ------ Owners only ------
04/23/03 03/29/04 R PATRICK JOHN SCHMIT/
                      MANAGER
 04/23/03
                     ROBERT GERALD GUINN, JR.----- 100%
                     <End of Owners>
                                        | Approve Date 11/19/09
| Start Date 01/01/10
| Finaled Date 99/99/99
Name ARIA RESORT & CASINO HOLDINGS, LLC
DB at.
DB as ARIA RESORT & CASINO
D -Distributor
                             Active
                                                        Ownership LLCO
------ Location Address ------ ----- Mailing Address ------
3730 S LAS VEGAS BL 3730 S LAS VEGAS BL
 LAS VEGAS NV 89109
                                   LAS VEGAS
                                                         NV 89109
---Added---Removed-- ------ Owners only ------
                   MGM RESORTS INTERNATIONAL
01/01/10
                   : (100% OF MIRAGE RESORTS, INCORPORATED)
 01/01/10
                      KIRK KERKORIAN/CONTROLLING SHAREHOLDER
 01/01/10
                       JAMES JOSEPH MURREN/CHAIRMAN OF THE BOARD-
                        CHIEF EXECUTIVE OFFICER
 01/01/10
                       ROBERT HOMER BALDWIN/DIRECTOR
 01/01/10
                      ROLAND ANTHONY HERNANDEZ/DIRECTOR
 07/22/10
                       JOHN MILTON MCMANUS/EXECUTIVE VICE PRESIDENT-
                        GENERAL COUNSEL-SECRETARY
 09/16/10
                      DANIEL JOHN D'ARRIGO/EXECUTIVE VICE PRESIDENT-
                        CHIEF FINANCIAL OFFICER-TREASURER
 02/24/11
                       COREY IAN SANDERS/CHIEF OPERATING OFFICER
 03/24/11
                      WILLIAM JOSEPH HORNBUCKLE/PRESIDENT-
                        CHIEF MARKETING OFFICER
                   : KEY EMPLOYEE
 01/01/10
                       COREY IAN SANDERS/CHIEF OPERATING OFFICER
 05/17/12 03/18/13 R REBECCA SHERRY WANTA/CHIEF INFORMATION OFFICER
                       SAID N. ESFAHANI/CHIEF INFORMATION OFFICER
 05/22/14
 01/01/10
                    DUBAI WORLD
                   : (100% OF INFINITY WORLD HOLDING LIMITED)
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			(99% LIMITED PARTNER OF INFINITY WORLD (CAYMAN) L.P.) (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL)
01/01/10	11/30/10	R	ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/ DIRECTOR
01/01/10 01/26/12	01/29/10	R	LAI BOON YU/GROUP CHIEF INVESTMENT OFFICER HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
08/23/12 08/23/12	07/02/14	R	ANDREW JOHN WATSON/MANAGING DIRECTOR JUNAID MUHAMMAD/CHIEF FINANCIAL OFFICER
		:	
01/01/10			INFINITY WORLD HOLDING LIMITED
			(100% OF INFINITY WORLD (CAYMAN) HOLDING)
			(BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL)
01/01/10		•	CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF
01/01/10	11/30/10	R	EXECUTIVE OFFICER-DIRECTOR ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/
			SECRETARY-DIRECTOR
01/01/10 01/26/12	01/29/10	R	LAI BOON YU/DIRECTOR
01/26/12		,	HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
01/01/10		•	INFINITY WORLD (CAYMAN) HOLDING
		:	(1% GENERAL PARTNER OF INFINITY WORLD (CAYMAN) L.P.)
			(BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS
01/01/10		:	INTERNATIONAL)
01/01/10			CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR
01/01/10	11/30/10	R	ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/
01/01/10	01/29/10	R	SECRETARY-DIRECTOR LAI BOON YU/DIRECTOR
01/26/12	01/25/10		HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
01/01/10		:	INFINITY WORLD (CAYMAN) L.P.
01/01/10		:	(100% OF INFINITY WORLD CAYMAN INVESTMENTS CORPORATION)
			(100% OF INFINITY WORLD DEVELOPMENT CORP.)
		:	(SHAREHOLDER OF VOTING SECURITIES OF MGM RESORTS
			INTERNATIONAL)
01/06/10		:	
01/26/12			HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
01/26/12		:	
		:	INFINITY WORLD CAYMAN INVESTMENTS CORPORATION (100% OF INFINITY WORLD INVESTMENTS LLC) (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS
01/01/10		:	INFINITY WORLD CAYMAN INVESTMENTS CORPORATION (100% OF INFINITY WORLD INVESTMENTS LLC) (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL)
		:	INFINITY WORLD CAYMAN INVESTMENTS CORPORATION (100% OF INFINITY WORLD INVESTMENTS LLC) (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS
01/01/10	11/30/10	: : :	INFINITY WORLD CAYMAN INVESTMENTS CORPORATION (100% OF INFINITY WORLD INVESTMENTS LLC) (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL) CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/
01/01/10 01/01/10 01/01/10		: : :	INFINITY WORLD CAYMAN INVESTMENTS CORPORATION (100% OF INFINITY WORLD INVESTMENTS LLC) (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL) CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/ SECRETARY-DIRECTOR
01/01/10 01/01/10 01/01/10		: : : R	INFINITY WORLD CAYMAN INVESTMENTS CORPORATION (100% OF INFINITY WORLD INVESTMENTS LLC) (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL) CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/
01/01/10 01/01/10 01/01/10		: : : R	INFINITY WORLD CAYMAN INVESTMENTS CORPORATION (100% OF INFINITY WORLD INVESTMENTS LLC) (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL) CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/ SECRETARY-DIRECTOR LAI BOON YU/DIRECTOR
01/01/10 01/01/10 01/01/10 01/01/10		: : : : R R :	INFINITY WORLD CAYMAN INVESTMENTS CORPORATION (100% OF INFINITY WORLD INVESTMENTS LLC) (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL) CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/ SECRETARY-DIRECTOR LAI BOON YU/DIRECTOR INFINITY WORLD INVESTMENTS LLC (SHAREHOLDER OF VOTING SECURITIES OF MGM RESORTS
01/01/10 01/01/10 01/01/10 01/01/10 01/01/10		: : : : R R :	INFINITY WORLD CAYMAN INVESTMENTS CORPORATION (100% OF INFINITY WORLD INVESTMENTS LLC) (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL) CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/ SECRETARY-DIRECTOR LAI BOON YU/DIRECTOR INFINITY WORLD INVESTMENTS LLC (SHAREHOLDER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL)
01/01/10 01/01/10 01/01/10 01/01/10 01/01/10	01/29/10	: :: : R R: :	INFINITY WORLD CAYMAN INVESTMENTS CORPORATION (100% OF INFINITY WORLD INVESTMENTS LLC) (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL) CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/ SECRETARY-DIRECTOR LAI BOON YU/DIRECTOR INFINITY WORLD INVESTMENTS LLC (SHAREHOLDER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL) CHRISTOPHER JOHN O'DONNELL/PRESIDENT-MANAGER
01/01/10 01/01/10 01/01/10 01/01/10 01/01/10	01/29/10	: :: : R R: :	INFINITY WORLD CAYMAN INVESTMENTS CORPORATION (100% OF INFINITY WORLD INVESTMENTS LLC) (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL) CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/ SECRETARY-DIRECTOR LAI BOON YU/DIRECTOR INFINITY WORLD INVESTMENTS LLC (SHAREHOLDER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL)
01/01/10 01/01/10 01/01/10 01/01/10 01/01/10 01/01/10 01/01/10	01/29/10	: :: : : : : : :	INFINITY WORLD CAYMAN INVESTMENTS CORPORATION (100% OF INFINITY WORLD INVESTMENTS LLC) (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL) CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/ SECRETARY-DIRECTOR LAI BOON YU/DIRECTOR INFINITY WORLD INVESTMENTS LLC (SHAREHOLDER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL) CHRISTOPHER JOHN O'DONNELL/PRESIDENT-MANAGER ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/ MANAGER LAI BOON YU/SECRETARY-MANAGER
01/01/10 01/01/10 01/01/10 01/01/10 01/01/10 01/01/10 01/01/10	01/29/10	: : : R R : : : R R R	INFINITY WORLD CAYMAN INVESTMENTS CORPORATION (100% OF INFINITY WORLD INVESTMENTS LLC) (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL) CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/ SECRETARY-DIRECTOR LAI BOON YU/DIRECTOR INFINITY WORLD INVESTMENTS LLC (SHAREHOLDER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL) CHRISTOPHER JOHN O'DONNELL/PRESIDENT-MANAGER ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/ MANAGER LAI BOON YU/SECRETARY-MANAGER HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
01/01/10 01/01/10 01/01/10 01/01/10 01/01/10 01/01/10 01/01/10 01/01/10 01/01/10	01/29/10	: : : R R : : : R R R	INFINITY WORLD CAYMAN INVESTMENTS CORPORATION (100% OF INFINITY WORLD INVESTMENTS LLC) (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL) CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/ SECRETARY-DIRECTOR LAI BOON YU/DIRECTOR INFINITY WORLD INVESTMENTS LLC (SHAREHOLDER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL) CHRISTOPHER JOHN O'DONNELL/PRESIDENT-MANAGER ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/ MANAGER LAI BOON YU/SECRETARY-MANAGER HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
01/01/10 01/01/10 01/01/10 01/01/10 01/01/10 01/01/10 01/01/10	01/29/10	: :: R R : : R R :	INFINITY WORLD CAYMAN INVESTMENTS CORPORATION (100% OF INFINITY WORLD INVESTMENTS LLC) (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL) CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/ SECRETARY-DIRECTOR LAI BOON YU/DIRECTOR INFINITY WORLD INVESTMENTS LLC (SHAREHOLDER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL) CHRISTOPHER JOHN O'DONNELL/PRESIDENT-MANAGER ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/ MANAGER LAI BOON YU/SECRETARY-MANAGER HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR

01/01/10			COREY IAN SANDERS/DIRECTOR
07/22/10			JOHN MILTON MCMANUS/SECRETARY
09/16/10			DANIEL JOHN D'ARRIGO/TREASURER
01/24/13			JAMES JOSEPH MURREN/PRESIDENT-CHAIRMAN OF THE BOARD
		:	
01/01/10			PROJECT CC, LLC
		:	(50% OF CITYCENTER HOLDINGS, LLC)
		:	(100% OF ARIA RESORT & CASINO, LLC)
01/01/10			JAMES JOSEPH MURREN/MANAGER
01/01/10			ROBERT HOMER BALDWIN/CHIEF EXECUTIVE OFFICER-
			PRESIDENT
01/01/10			BRUCE ALLEN AGUILERA/SENIOR VICE PRESIDENT-
			ASSISTANT SECRETARY-GENERAL COUNSEL
05/20/10			COREY IAN SANDERS/MANAGER
07/22/10			JOHN MILTON MCMANUS/SECRETARY
09/16/10			DANIEL JOHN D'ARRIGO/TREASURER
01/01/10		:	ARIA RESORT & CASINO, LLC(1)
01/01/10			(KEY EXECUTIVE OF ARIA RESORT & CASINO HOLDINGS, LLC)
			(MANAGER OF ARIA RESORT & CASINO HOLDINGS, LLC)
01/01/10			JAMES JOSEPH MURREN/MANAGER
01/01/10			BRUCE ALLEN AGUILERA/VICE PRESIDENT-
01/01/10			ASSISTANT SECRETARY-GENERAL COUNSEL
01/01/10	12/09/10	D	
01/01/10	12/09/10		CHIEF FINANCIAL OFFICER
01/01/10	08/05/13	R	
0-, 0-, -0	00,00,00		OFFICER
05/20/10			COREY IAN SANDERS/MANAGER
07/22/10			JOHN MILTON MCMANUS/SECRETARY
09/16/10			DANIEL JOHN D'ARRIGO/TREASURER
05/19/11			WILLIAM LOUIS BOASBERG/SENIOR VICE PRESIDENT-
			CHIEF FINANCIAL OFFICER
05/22/14			ROBERT HOMER BALDWIN/PRESIDENT-CHIEF OPERATING
			OFFICER
		:	
01/01/10			INFINITY WORLD DEVELOPMENT CORP.
		:	(50% OF CITYCENTER HOLDINGS, LLC)
01/01/10			CHRISTOPHER JOHN O'DONNELL/CHAIRMAN OF THE BOARD
01/01/10	11/30/10	R	ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/
			SECRETARY-TREASURER-CHIEF FINANCIAL OFFICER-
			DIRECTOR
01/26/12			HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
01/26/12			WILLIAM WARWICK GROUNDS/PRESIDENT-
			CHIEF OPERATING OFFICER-DIRECTOR
04 /04 /40		:	
01/01/10			CITYCENTER HOLDINGS, LLC
01/01/10		:	(100% OF CITYCENTER LAND, LLC)
01/01/10			JAMES JOSEPH MURREN/DIRECTOR
01/01/10			ROBERT HOMER BALDWIN/DIRECTOR
01/01/10	44 /00 /40	_	CHRISTOPHER JOHN O'DONNELL/DIRECTOR
01/01/10	11/30/10	R	·
01/26/10			DIRECTOR HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
01/26/12			
01/26/12			WILLIAM WARWICK GROUNDS/DIRECTOR
04/18/13			COREY IAN SANDERS/DIRECTOR
01/01/10		•	CITYCENTER LAND, LLC
31, 31, 10			(100% OF ARIA RESORT & CASINO HOLDINGS, LLC)
		•	
01/01/10		•	ARIA RESORT & CASINO HOLDINGS, LLC DBA
, _, - _, _			

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: ARIA RESORT & CASINO
 01/01/10
                     APPROVAL OF MGM RESORTS INTERNATIONAL (fka MGM
                     MIRAGE) AND AFFILIATED COMPANIES FOR A FINDING OF
                     SUITABILITY OF THE ACTUAL OR INTENDED ACTIVITY OR
                     ASSOCIATION WITH MGM PARADISE LIMITED IN A FOREIGN
                     GAMING OPERATION (MACAU), PURSUANT TO NRS 463.715.
 01/01/10
                     TERRY YUNGJEN WANG/EXECUTIVE VICE PRESIDENT FAR EAST
                     MARKETING-APPROVAL FOR A FINDING OF SUITABLILITY AS A
                     KEY EMPLOYEE OF MGM MIRAGE INTERNATIONAL PURSUANT TO
                     NEVADA GAMING COMMISSION REGULATION 16.400
                   : (1) RECEIVING A PERCENTAGE OF GAMING REVENUE
                     <End of Owners>
Name ARISTOCRAT TECHNOLOGIES AUSTRALIA PTY LI | Approve Date 08/24/00
                                                              09/05/00
DB at
                                            | Start Date
                                            | Finaled Date 99/99/99
DB as
D -Distributor
                              Active
                                                          Ownership CORP
----- Location Address ------ Mailing Address ------
       EPPING RD, BLDG A BUILDING A, 85 EPPING RD
                                   NORTH RYDE, NEW SOUTH WALES 2113
 NORTH RYDE, NSW
                     2113
                                      AUSTRALIA
---Added---Removed-- ------ Owners only ------
                   : FULL NAME:
                     ARISTOCRAT TECHNOLOGIES AUSTRALIA PTY LIMITED
 09/05/00
                     ARISTOCRAT LEISURE LIMITED
                   - (100% OF ARISTOCRAT TECHNOLOGIES AUSTRALIA PTY,
                   - LIMITED)
                   : (100% OF ARISTOCRAT (HOLDINGS) PTY LTD)
 09/05/00 12/27/00 R FRANCIS HARVEY BURKE/CHAIRMAN OF THE BOARD
 09/05/00 05/20/03 R DESMOND HENRY RANDALL/CHIEF EXECUTIVE OFFICER-
                        DIRECTOR
 09/05/00 03/25/03 R STEPHEN MICHAEL COHN/SECRETARY-DIRECTOR
11/18/04 10/07/08 R PAUL NORMAN ONEILE/CHIEF EXECUTIVE OFFICER-
                        MANAGING DIRECTOR
 11/18/04 07/28/08 R BRUCE JOHN YAHL/SECRETARY
12/16/04 08/26/09 R SIMON COLUMB MARK KELLY/CHIEF FINANCIAL OFFICER-
                        FINANCE DIRECTOR-SECRETARY
11/18/04
                       WRITEMAN PTY LIMITED/
                         BENEFICIAL SHAREHOLDER
11/18/04
                         PAUL LEONARD HASTINGS AINSWORTH/----100%
                           PRESIDENT-SECRETARY-TREASURER-
                           DIRECTOR
 02/24/05 06/09/11 R WILLIAM MORRIS BAKER/DIRECTOR
 03/18/10
                       JAMES RONALD ODELL/CHIEF EXECUTIVE OFFICER-
                         MANAGING DIRECTOR
 02/26/13
                       ROGER ANDREW DAVIS/DIRECTOR
02/26/13
                       IAN DAVID BLACKBURNE/CHAIRMAN OF THE BOARD OF
                        DIRECTORS
                   : KEY EMPLOYEE
11/18/04 07/28/08 R
                       BRUCE JOHN YAHL/GROUP GENERAL MANAGER OF
                           COMMERCIAL AND LEGAL
 03/24/11
                         ANTONIA KORSANOS/CHIEF FINANCIAL OFFICER
                        RICHARD JAY SCHNEIDER/CHIEF PRODUCT OFFICER
09/20/12
```

ARISTOCRAT (HOLDINGS) PTY LTD

12/15/08

```
: (100% OF ARISTOCRAT TECHNOLOGIES AUSTRALIA PTY
                   : LIMITED)
12/15/08 08/26/09 R SIMON COLUMB MARK KELLY/CHIEF FINANCIAL OFFICER-
                       DIRECTOR
12/15/08 01/07/13 R WARREN PAUL JOWETT/DIRECTOR
03/18/10
                     JAMES RONALD ODELL/DIRECTOR
                  : KEY EMPLOYEE
03/24/11
                      ANTONIA KORSANOS/CHIEF FINANCIAL OFFICER
                  : ----
                   ARISTOCRAT TECHNOLOGIES AUSTRALIA PTY LIMITED
09/05/00
09/05/00 12/27/00 R FRANCIS HARVEY BURKE/DIRECTOR
09/05/00 05/20/03 R DESMOND HENRY RANDALL/CHIEF EXECUTIVE OFFICER-
                      DIRECTOR
09/05/00 03/25/03 R STEPHEN MICHAEL COHN/SECRETARY-DIRECTOR
11/18/04 10/07/08 R PAUL NORMAN ONEILE/CHIEF EXECUTIVE OFFICER-
                      MANAGING DIRECTOR
11/18/04 01/04/07 R BRUCE JOHN YAHL/SECRETARY
12/16/04 08/26/09 R SIMON COLUMB MARK KELLY/CHIEF FINANCIAL OFFICER-
                      DIRECTOR
12/16/04 01/07/13 R WARREN PAUL JOWETT/DIRECTOR
03/18/10
                     JAMES RONALD ODELL/DIRECTOR
                  : KEY EMPLOYEE
03/24/11
                      ANTONIA KORSANOS/CHIEF FINANCIAL OFFICER
09/20/12
                      RICHARD JAY SCHNEIDER/CHIEF PRODUCT OFFICER
                   <End of Owners>
______
                                        Name ARISTOCRAT TECHNOLOGIES, INC.
DB at
DB as
D -Distributor
                             Active
                                                      Ownership CORP
----- Location Address ------ Mailing Address ------
                                 ATTN: REGULATORY COMPLIANCE
7230
       AMIGO ST
                                  7230 AMIGO ST
                 NV 89119
 LAS VEGAS
                                     LAS VEGAS
                                                       NV 89119
---Added---Removed-- ------- Owners only ------
09/05/00
                   ARISTOCRAT LEISURE LIMITED
                  : (100% OF ARISTOCRAT INTERNATIONAL PTY LTD)
09/05/00 12/27/00 R FRANCIS HARVEY BURKE/CHAIRMAN OF THE BOARD
09/05/00 05/20/03 R DESMOND HENRY RANDALL/CHIEF EXECUTIVE OFFICER-
                      DIRECTOR
09/05/00 03/25/03 R STEPHEN MICHAEL COHN/SECRETARY-DIRECTOR
11/18/04 10/07/08 R PAUL NORMAN ONEILE/CHIEF EXECUTIVE OFFICER-
                       MANAGING DIRECTOR
11/18/04 07/28/08 R BRUCE JOHN YAHL/SECRETARY
12/16/04 08/26/09 R SIMON COLUMB MARK KELLY/CHIEF FINANCIAL OFFICER-
                       FINANCE DIRECTOR-SECRETARY
11/18/04
                      WRITEMAN PTY LIMITED/
                       BENEFICIAL SHAREHOLDER
                       PAUL LEONARD HASTINGS AINSWORTH/----100%
11/18/04
                         PRESIDENT-SECRETARY-TREASURER-
                         DIRECTOR
02/24/05 06/09/11 R WILLIAM MORRIS BAKER/DIRECTOR
                     JAMES RONALD ODELL/CHIEF EXECUTIVE OFFICER-
03/18/10
                      MANAGING DIRECTOR
02/26/13
                     ROGER ANDREW DAVIS/DIRECTOR
02/26/13
                     IAN DAVID BLACKBURNE/CHAIRMAN OF THE BOARD OF
                       DIRECTORS
                    KEY EMPLOYEE
11/18/04 07/28/08 R
                      BRUCE JOHN YAHL/GROUP GENERAL MANAGER OF
```

COMMERCIAL AND LEGAL

```
03/24/11
                          ANTONIA KORSANOS/CHIEF FINANCIAL OFFICER
                          RICHARD JAY SCHNEIDER/CHIEF PRODUCT OFFICER
09/20/12
 09/05/00
                      ARISTOCRAT INTERNATIONAL PTY LTD
                    : (100% OF ARISTOCRAT TECHNOLOGIES, INC.)
 09/05/00 05/20/03 R DESMOND HENRY RANDALL/PRESIDENT-DIRECTOR
 09/05/00 03/25/03 R STEPHEN MICHAEL COHN/SECRETARY-DIRECTOR
11/18/04 10/07/08 R PAUL NORMAN ONEILE/DIRECTOR 11/18/04 07/28/08 R BRUCE JOHN YAHL/DIRECTOR
12/16/04 08/26/09 R SIMON COLUMB MARK KELLY/DIRECTOR
 03/18/10
                        JAMES RONALD ODELL/DIRECTOR
                       KEY EMPLOYEE
 03/24/11
                          ANTONIA KORSANOS/CHIEF FINANCIAL OFFICER
 09/05/00
                     ARISTOCRAT TECHNOLOGIES, INC.
09/05/00 05/20/03 R DESMOND HENRY RANDALL/CHAIRMAN OF THE BOARD
 09/05/00 05/16/05 R BURGESS RUSSELL HARMER/SECRETARY-TREASURER
09/05/00 12/27/00 R FRANCIS HARVEY BURKE/DIRECTOR 09/05/00 12/07/01 R STEPHEN MICHAEL COHN/DIRECTOR
 03/21/02 03/25/03 R MARK RICHARD NEWBURG/PRESIDENT-DIRECTOR
 05/16/02 03/25/03 R RONALD MARK ROWAN/CHIEF FINANCIAL OFFICER-
                          TREASURER-DIRECTOR
 11/18/04 01/04/07 R MICHAEL GAVIN ISAACS/PRESIDENT-DIRECTOR
 02/24/05 12/05/07 R WILLIAM MORRIS BAKER/DIRECTOR
 05/22/08 10/01/08 R TIMOTHY JOHN PARROTT/PRESIDENT-CHIEF EXECUTIVE
                         OFFICER-ASSISTANT SECRETARY-DIRECTOR
 03/18/10 09/26/11 R
                       RONALD MICHAEL DUFFICY/SECRETARY-TREASURER-DIRECTOR
 03/18/10 07/16/12 R NICHOLAS RONALD KHIN/PRESIDENT-CHIEF EXECUTIVE
                         OFFICER-ASSISTANT SECRETARY-DIRECTOR
 03/22/12 07/15/13 R JASON ALLEN GOUDIE/CHIEF FINANCIAL OFFICER-SECRETARY-
                         TREASURER-DIRECTOR
 08/22/13 02/14/14 R ATUL BALI/PRESIDENT-ASSISTANT SECRETARY-
                         CHIEF EXECUTIVE OFFICER-DIRECTOR
 09/25/14
                        CONSTANCE KEI PURCELL JAMES/PRESIDENT-SECRETARY-
                          TREASURER-CHIEF FINANCIAL OFFICER-DIRECTOR
                        KEY EMPLOYEE
 03/24/11 11/10/11 R
                         ANTONIA KORSANOS/CHIEF FINANCIAL OFFICER
 09/20/12
                          RICHARD JAY SCHNEIDER/CHIEF PRODUCT OFFICER
                      <End of Owners>
Name ARIZONA CHARLIE'S, LLC
                                                 Approve Date
                                                                  07/27/89
                                                 Start Date
DB at
                                             1
                                                                  07/28/89
DB as ARIZONA CHARLIE'S DECATUR
                                                Finaled Date
                                                                  99/99/99
D -Distributor
                                Active
                                                            Ownership LLCO
----- Location Address ------ Mailing Address ------
740 S DECATUR BL
                                  740 S DECATUR BL
                                       LAS VEGAS
 LAS VEGAS
                    NV 89107
                                                              NV 89107
---Added---Removed-- --------- Owners only ------
06/02/04 02/25/08 R AMERICAN REAL ESTATE HOLDINGS LIMITED PARTNERSHIP
                    - (100% MEMBER/MANAGER OF AMERICAN CASINO &
                      ENTERTAINMENT, LLC)
06/02/04 02/25/08 R AMERICAN PROPERTY INVESTORS, INC./
                        GENERAL PARTNER
 06/02/04 02/25/08 R
                        BECKTON CORP.
06/02/04 02/25/08 R
                          CARL CELIAN ICAHN/
                             PRESIDENT-SECRETARY-DIRECTOR
 06/02/04 02/25/08 R
                        CARL CELIAN ICAHN/
                           CHAIRMAN OF THE BOARD
```

06/02/04	01/04/07	R	MARTIN LEONARD HIRSCH/ EXECUTIVE VICE PRESIDENT
06/02/04	08/15/06	R	HENRY JOSEPH GERARD/
06/02/04	02/25/08	R	VICE PRESIDENT JOHN PETER SALDARELLI/
06/00/04	00/05/00	_	VICE PRESIDENT-SECRETARY
06/02/04	02/25/08	ĸ	JACK GUMPERT WASSERMAN/ DIRECTOR
06/02/04	02/25/08	R	
06/02/04	02/25/08	R	JAMES LARRY NELSON/DIRECTOR
07/27/06	02/25/08	R	
			PRINCIPAL EXECUTIVE OFFICER-
06/02/04	02/25/08	Ð	VICE CHAIRMAN OF THE BOARD AMERICAN REAL ESTATE PARTNERS, L.P./
00/02/04	02/23/00	_	LIMITED PARTNER
		_	
11/04/05	02/25/08	R	AMERICAN CASINO & ENTERTAINMENT, LLC
		-	(100% OF AMERICAN ENTERTAINMENT PROPERTIES CORP.)
11/04/05	02/25/08	R	RICHARD PATRICK BROWN/PRESIDENT-CHIEF EXECUTIVE OFFICER
11/04/05	02/25/08	R	DENISE BARTON/SENIOR VICE PRESIDENT-CHIEF FINANCIAL
			OFFICER-TREASURER-SECRETARY
06/02/04	02/25/08		AMEDICAN ENGEDMATAMENT DOODEDMIES CODD
06/02/04	02/25/08		AMERICAN ENTERTAINMENT PROPERTIES CORP. (100% OF AMERICAN CASINO & ENTERTAINMENT PROPERTIES
			LLC)
06/02/04	02/25/08		RICHARD PATRICK BROWN/PRESIDENT-CHIEF EXECUTIVE
			OFFICER-DIRECTOR
06/02/04	02/25/08	R	DENISE BARTON/SENIOR VICE PRESIDENT-CHIEF FINANCIAL
			OFFICER-TREASURER-SECRETARY
			JAMES LARRY NELSON/DIRECTOR
07/27/06	02/25/08	R	KEITH ARLIN MEISTER/DIRECTOR
02/25/08		_	W2007/ACEP MANAGERS VOTECO, LLC
02/23/00		:	(SOLE OWNER OF VOTING SECURITIES OF AMERICAN CASINO &
			ENTERTAINMENT PROPERTIES, LLC)
02/25/08	08/27/09	R	STUART MARK ROTHENBERG
02/25/08	06/14/11	R	BRAHM STUART CRAMER
			JONATHAN ALTMAN LANGER
08/27/09	06/14/11	R	STEVEN MARK ANGEL/
06/34/33			MANAGER
06/14/11			ALAN STEVEN KAVA/ 50%
06/14/11			PETER ANDREW WEIDMAN/ 50%
00/14/11			MANAGER
		:	
06/02/04			AMERICAN CASINO & ENTERTAINMENT PROPERTIES LLC
		:	(100% MEMBER/MANAGER OF CHARLIE'S HOLDING, LLC)
06/02/04	06/12/08	R	RICHARD PATRICK BROWN/PRESIDENT-CHIEF EXECUTIVE
			OFFICER
06/02/04	01/13/09	R	·
02/25/08	08/27/09	R	OFFICER-TREASURER-SECRETARY STUART MARK ROTHENBERG/MANAGER-BENEFICIAL OWNER-
02/23/08	00/2//09	K	CONTROLLING BENEFICIAL OWNER
02/25/08	06/14/11	R	
, - 2			CONTROLLING BENEFICIAL OWNER
02/25/08	06/14/11	R	JONATHAN ALTMAN LANGER/BENEFICIAL OWNER-
	_		CONTROLLING BENEFICIAL OWNER
08/27/09	06/14/11	R	STEVEN MARK ANGEL/BOARD MEMBER-BENEFICIAL OWNER-

01/21/10		CONTROLLING BENEFICIAL OWNER FRANK VINCENT RIOLO/BOARD MEMBER-
09/16/10		CHIEF EXECUTIVE OFFICER EDWARD WINSLOW MARTIN III/CHIEF FINANCIAL OFFICER- TREASURER-DIRECTOR
04/21/11		PHYLLIS ANNE GILLAND/GENERAL COUNSEL- CORPORATE SECRETARY
06/14/11		ALAN STEVEN KAVA/MANAGER-BENEFICIAL OWNER-
06/14/11		CONTROLLING BENEFICIAL OWNER PETER ANDREW WEIDMAN/MANAGER-BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER :
06/02/04		CHARLIE'S HOLDING, LLC: (100% MEMBER/MANAGER OF ARIZONA CHARLIE'S, LLC)
07/28/05	06/12/08	R RICHARD PATRICK BROWN/PRESIDENT-CHIEF EXECUTIVE OFFICER
07/28/05	01/13/09	R DENISE BARTON/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER-SECRETARY :
06/02/04		ARIZONA CHARLIE'S, LLC, DBA
07/28/05	06/12/08	: ARIZONA CHARLIE'S DECATUR R RICHARD PATRICK BROWN/PRESIDENT-CHIEF EXECUTIVE OFFICER
07/28/05	01/13/09	R DENISE BARTON/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER-SECRETARY
01/21/10		FRANK VINCENT RIOLO/CHIEF EXECUTIVE OFFICER
09/16/10		EDWARD WINSLOW MARTIN III/CHIEF FINANCIAL OFFICE
04/21/11		PHYLLIS ANNE GILLAND/GENERAL COUNSEL-
04/21/11		CORPORATE SECRETARY
05/18/06	02/11/08	R APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AGREEMENTS NOT TO ENCUMBER, THE EQUITY SECURITIES OF AMERICAN REAL ESTATE HOLDINGS LIMITED PARTNERSHIP IN CONJUNCTION WITH A CONTINUOUS OR DELAYED PUBLIC OFFERING.
05/18/06	02/11/08	R APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AGREEMENTS NOT TO ENCUMBER, THE EQUITY SECURITIES OF STRATOSHERE CORPORATION, CHARLIE'S HOLDING, LLC AND AREP LAUGHLIN CORPORATION IN CONJUNCTION WITH A CONTINUOUS OR DELAYED PUBLIC OFFERING.
05/18/06	02/11/08	R APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AGREEMENTS NOT TO ENCUMBER, THE EQUITY SECURITIES OF AMERICAN CASINO & ENTERTAINMENT, LLC IN CONJUNCTION WITH A CONTINUOUS OR DELAYED PUBLIC OFFERING.
05/18/06	02/11/08	R APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AGREEMENTS NOT TO ENCUMBER, THE EQUITY SECURITIES OF AMERICAN ENTERTAINMENT PROPERTIES CORP. IN CONJUNCTION WITH A CONTINUOUS OR DELAYED PUBLIC OFFERING.
05/18/06	02/11/08	R APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AGREEMENTS NOT TO ENCUMBER, THE EQUITY SECURITIES OF AMERICAN CASINO & ENTERTAINMENT PROPERTIES, LLC IN CONJUNCTION WITH A CONTINUOUS OR DELAYED PUBLIC OFFERING.

<End of Owners>

```
Name ARUZE GAMING AMERICA, INC.
DB at
DB as
D -Distributor
                             Active
                                                     Ownership CORP
----- Location Address ------ ---- Mailing Address ------
        GRIER DR A ATTN: ROBERT ZIEMS
                                  955 GRIER DR STE A
                  NV 89119
                                     LAS VEGAS NV 89119
 LAS VEGAS
---Added---Removed-- ------- Owners only ------
05/16/84 06/27/91 R UNIVERSAL COMPANY, LTD.
                  - (100% OF UNIVERSAL DISTRIBUTING OF NEVADA, INC.)
CHAIRMAN OF THE BOARD-MANAGING DIRECTOR
01/31/05 05/05/09 R ARUZE CORP.
                   - 100% OF ARUZE GAMING AMERICA, INC.)
 01/31/05 05/05/09 R KAZUO OKADA/CHAIRMAN OF THE BOARD-SHAREHOLDER-
                       CONTROLLING SHAREHOLDER
 01/31/05 05/05/09 R TOMOHIRO OKADA/SHAREHOLDER-CONTROLLING SHAREHOLDER
03/24/05 08/17/05 R YOSHIYUKI SHOJI/EXECUTIVE OFFICER
01/26/06 10/30/06 R TATSUO HIKIJI/EXECUTIVE OFFICER
01/26/06 12/06/07 R TERUHIKO KOBAYASHI/EXECUTIVE OFFICER
01/26/06 12/06/07 R MITSUO KIYOKAWA/EXECUTIVE OFFICER
11/21/07 11/05/08 R KUNIHIKO YOGO/INTERIM GENERAL MANAGER OF FINANCE AND
                        ACCOUNTING DEPARTMENT-INTERIM SENIOR GENERAL
                        MANAGER OF ADMINISTRATIVE DIVISION
                   - KEY EMPLOYEE
 01/26/06 10/30/06 R TATSUO HIKIJI/SENIOR GENERAL MANAGER OF
                         MANUFACTURING DIVISION
 01/26/06 12/06/07 R TERUHIKO KOBAYASHI/GENERAL MANAGER OF
                         FINANCE AND ACCOUNTING DEPARTMENT
 01/26/06 12/06/07 R MITSUO KIYOKAWA/GENERAL MANAGER OF CORPORATE
                         PLANNING OFFICE
                       YOSHIYUKI SHOJI/GAMING COMPLIANCE OFFICER
 12/20/07 05/05/09 R
 05/16/84
                  ARUZE GAMING AMERICA, INC.
 05/16/84 05/31/90 R TOMOO OKADA/
                       PRESIDENT-SECRETARY-TREASURER-DIRECTOR
 08/30/90 03/24/05 R KAZUO OKADA/
                      PRESIDENT-TREASURER-DIRECTOR
07/24/97 09/29/03 R JEFFREY LEIGH GILBERT/DIRECTOR
 04/22/04 03/31/08 R SANDRA AKI PLACAK/ASSISTANT SECRETARY-DIRECTOR
 01/26/06 02/05/07 R MITSUO KIYOKAWA/PRESIDENT-TREASURER-DIRECTOR
 03/20/08
                      KAZUO OKADA----- 100%
                      RICHARD MICHAEL PENNINGTON/PRESIDENT-CHIEF EXECUTIVE
 07/26/12
                       OFFICER-TREASURER
                   - KEY EMPLOYEE
 06/21/12 12/10/12 R BRYAN DOUGLAS COY/CHIEF FINANCIAL OFFICER
 07/26/12 12/23/13 R RICHARD MICHAEL PENNINGTON/GENERAL MANAGER
                  : -----
                    <End of Owners>
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DB at				· · · · · · · · · · · · · · · · · · ·	e 06/01/99
DB as					ate 99/99/99
D -Distril	outor		Active	e Mailing	Ownership CORP
6325 S				6325 S RAINBOW BL ST	
LAS VEGA	AS	I.	IV 891183278	LAS VEGAS	NV 891183278
06/27/12			WILLIAM HILL PLC		
06/2//12				R OF WILLIAM HILL HOL	DINGS LIMITED)
06/27/12		•	· · · ·	HAIRMAN OF THE BOARD	DINGS HIMITED)
06/27/12			•	AMIESON TOPPING/	
00/2//12				IVE OFFICER-DIRECTOR	
06/27/12				IEF FINANCIAL OFFICER	-DIRECTOR
06/27/12			THOMAS JEROME	PETER MURPHY/CORPORAT	E SECRETARY
05/16/13			DAVID SOUTAR LO	-	
03/20/14			PHILIP DANIEL N	MOYES/CHIEF INFORMATION	ON OFFICER
		:	KEY EMPLOYEE		
06/27/12			THOMAS JEROMI	E PETER MURPHY/GENERA	L COUNSEL
11/21/13			ROBINDAR RAJ	CHHABRA/(2) HEAD OF S	TRATEGY AND
			CORPORATE I	DEVELOPMENT	
		:			
06/27/12			WILLIAM HILL HOLI		
		:		R OF WILLIAM HILL U.S	. HOLDCO, INC.)
06/27/12			NEIL COOPER/DII		
06/27/12				PETER MURPHY/DIRECTOR	
06/07/10					
06/27/12			WILLIAM HILL U.S		C TNC \
06/27/12		•	•	R OF AMERICAN WAGERIN ESIDENT-TREASURER-DIR	*
06/27/12			·	PETER MURPHY/SECRETAR	
		R		LERNO/CHIEF TECHNOLOG	
09/25/14		-		RLINE WARE-TAYLOR/	1 OIIIODK
03/23/14			CHIEF FINANC:	·	
		:	KEY EMPLOYEE		
06/27/12			JAMES HENDERS	SON/DIRECTOR RETAIL O	PERATIONS
		:			
06/01/99			AMERICAN WAGERING	G, INC.	
		:	(100% OF AWI MAN	UFACTURING, INC.)	
06/01/99	06/27/12	R	VICTOR JOHN SAI	LERNO/CHIEF EXECUTIVE	OFFICER-
			CHIEF OPERAT:	ING OFFICER-PRESIDENT	-TREASURER-
				TROLLING SHAREHOLDER	
06/01/99	06/27/12	R		BARENGO/(1)	JT
06/01/00	06/05/10	_	DIRECTOR-SHAD		
06/01/99	06/27/12	R		BARENGO/	JT
06/01/00	08/16/01	R	SHAREHOLDER	ROXBOROUGH/SHAREHOLDE	B
06/01/99				MERILLAT/VICE PRESID	
00/01/99	10/20/00	K	DIRECTOR-SHA	•	ENI-SECKE IAKI-
06/01/99	02/06/01	R		CIUNCI/CHIEF FINANCI	AL OFFICER-
00,02,33	02,00,02			CE PRESIDENT-CHIEF OP	
			DIRECTOR-SHAL		
06/01/99	06/27/12	R		ZIMBELMANN/CONTROLLIN	G SHAREHOLDER
11/19/01				S LOCKINGER/CHIEF FIN.	
•				EASURER-DIRECTOR	
	06/27/12			LERNO/SECRETARY	
01/22/09	03/03/10	R		HERRILL/TREASURER-	
			CHIEF FINANC:		
06/27/12			•	ESIDENT-TREASURER-DIR	
06/27/12				PETER MURPHY/SECRETAR	Y-DIRECTOR
09/25/14			LORI-MARIE CHAI	RLINE WARE-TAYLOR/	

CHIEF FINANCIAL OFFICER

			CHIEF FINANC	IAL OFFICER				
06/01/99		:	AWI MANUFACTURIN	G TNC				
		R	VICTOR JOHN SA		DENT-			
			CHIEF EXECUT					
06/01/99	02/06/01	R	ROBERT DOMENIC	CIUNCI/SEC	RETARY-TREASUF	ER-		
			DIRECTOR-CHIEF OPERATING OFFICER-					
	/ /	_	CHIEF FINANC					
11/19/01	03/07/07	R	TIMOTHY FRANCI DIRECTOR	S LOCKINGER,	SECRETARY-TRE	ASURER-		
01/22/09	06/27/12	R	JOHN MICHEL SA	LERNO/SECRE	TARY-DIRECTOR			
01/22/09	03/03/10	R	MELODY JAYNE S	HERRILL/TRE	ASURER-			
			CHIEF FINANC					
	06/27/12	R	ROBERT ROSMINO			_		
06/27/12			NEIL COOPER/PR					
06/27/12			THOMAS JEROME	PETER MURPH	Y/SECRETARY-DI	RECTOR		
06/01/99	09/07/99	•	(1) WAIVER GRANTE	י יייא אווס פווס ח	TO PEG 11 010	·31		
11/21/13		1	(2) TEMPORARY LIM					
,,			OF THE NOVEMBER					
			ON THE DAY THE I					
		:						
			<end of="" owners=""></end>					
Name STRA	TEGIC GAMI	NG	MANAGEMENT, LLC		Approve Date	06/17/10		
DB at			,	1	Start Date	07/01/10		
DB as BALD	INI'S SPOR	TS	CASINO	Ì	Finaled Date	99/99/99		
D -Distrib	outor		Activ	е	c	wnership LLCO		
	- Location	Ado	lress			lress		
865 S	ROCK			ATTN: KELLY				
				865 S ROCK	BL			
CDADEC		•	TT 00421	CDADEC		3777 00421		
SPARKS	Removed	. 1	Ⅳ 89431 	SPARKS		NV 89431		
Added	Removed			Owner	rs only			
	Removed	•	JON GRANT LINCOL	N/ Owner	rs only	99%		
Added	Removed	•	JON GRANT LINCOL MANAGER CHARLES DANNER S	N/ Owner	rs only	99%		
Added 07/01/10	Removed	•	JON GRANT LINCOL MANAGER CHARLES DANNER S	N/ Owner	rs only	99%		
Added 07/01/10	Removed	•	JON GRANT LINCOL	Owner	rs only	99%		
Added 07/01/10 07/01/10	Removed	•	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL REGIONAL DIR	Owne: N/ KINNER/ E/	rs only	99% 1%		
Added 07/01/10 07/01/10	Removed	•	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL	Owne: N/ KINNER/ E/	rs only	99% 1%		
Added 07/01/10 07/01/10 02/20/14	Removed	:	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL REGIONAL DIR	Owner N/ KINNER/ E/ ECTOR OF GAM	rs only	99% 1%		
Added 07/01/10 07/01/10 02/20/14	Removed	:	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL REGIONAL DIR	Owner N/ KINNER/ E/ ECTOR OF GAM	MING OPERATION Approve Date Start Date	99% 1% is 06/21/01 07/01/01		
Added 07/01/10 07/01/10 02/20/14	Removed	:	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL REGIONAL DIR	Owner N/ KINNER/ E/ ECTOR OF GAM	MING OPERATION Approve Date Start Date	99% 1% is 06/21/01 07/01/01		
Added 07/01/10 07/01/10 02/20/14	Removed	:	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL REGIONAL DIR <end of="" owners=""></end>	Owner N/ KINNER/ E/ ECTOR OF GAM	MING OPERATION Approve Date Start Date Finaled Date	99% 1% IS 06/21/01 07/01/01 99/99/99		
Added 07/01/10 07/01/10 02/20/14	Removed	: :====	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL REGIONAL DIR <end of="" owners=""> Activ</end>	CONTRACTOR OF GAME CONTRACTOR OF GAME	MING OPERATION Approve Date Start Date Finaled Date C Mailing Add	99% 1% IS 06/21/01 07/01/01 99/99/99		
Added 07/01/10 07/01/10 02/20/14	Removed DINI'S, INCoutor Location HUMBOLDT	: ::	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL REGIONAL DIR <end of="" owners=""></end>	CONTRACTOR OF GAME E/ ECTOR OF GAME	MING OPERATION Approve Date Start Date Finaled Date Company Additional Company	06/21/01 07/01/01 99/99/99 Ownership CORP		
Added 07/01/10 07/01/10 02/20/14	Removed DINI'S, INC Outor - Location HUMBOLDT	: ::	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL REGIONAL DIR <end of="" owners=""></end>	CONTRACTOR OF GAME E/ ECTOR OF GAME	MING OPERATION Approve Date Start Date Finaled Date C Mailing Add	06/21/01 07/01/01 99/99/99 Ownership CORP lress		
Added 07/01/10 07/01/10 02/20/14	Removed DINI'S, INCoutor Location HUMBOLDT	: :: ::	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL REGIONAL DIR <end of="" owners=""> Activ dress ST IV 89509</end>	CONTRACTOR OF GAME E/ ECTOR OF GAME	MING OPERATION Approve Date Start Date Finaled Date C Mailing Add OT ST	06/21/01 07/01/01 99/99/99 Ownership CORP		
Added 07/01/10 07/01/10 02/20/14	Removed DINI'S, INC Outor - Location HUMBOLDT	: :: ::	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL REGIONAL DIR <end of="" owners=""></end>	CONTRACTOR OF GAME E/ ECTOR OF GAME	MING OPERATION Approve Date Start Date Finaled Date Mailing Add	06/21/01 07/01/01 99/99/99 Ownership CORP		
Added 07/01/10 07/01/10 02/20/14	Removed DINI'S, INC Outor - Location HUMBOLDT	: :: ::	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL REGIONAL DIR <end of="" owners=""> Activ dress ST IV 89509 DONALD WARREN BA</end>	CONTRIBUTION OF CAME E/ ECTOR OF GAME	MING OPERATION Approve Date Start Date Finaled Date Mailing Add	06/21/01 07/01/01 99/99/99 Ownership CORP		
Added 07/01/10 07/01/10 02/20/14	Removed DINI'S, INC Outor - Location HUMBOLDT	: :: ::	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL REGIONAL DIR <end of="" owners=""> Activ Aress ST IV 89509 DONALD WARREN BA CHAIRMAN OF TH</end>	CONTRIBUTION OF CAME E/ ECTOR OF GAME	MING OPERATION Approve Date Start Date Finaled Date Mailing Add	06/21/01 07/01/01 99/99/99 Ownership CORP		
Added 07/01/10 07/01/10 02/20/14	Removed DINI'S, INCOUTOR LOCATION HUMBOLDTRemoved	: Add	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL REGIONAL DIR <end of="" owners=""> Activ IV 89509 DONALD WARREN BA CHAIRMAN OF TH SHERRY ANN PRING SECRETARY-TREA</end>	CONTRIBUTION OF GAME E/ ECTOR OF GAME	MING OPERATION Approve Date Start Date Finaled Date Mailing Add	06/21/01 07/01/01 99/99/99 Ownership CORP		
Added 07/01/10 07/01/10 02/20/14	OINI'S, INCOUNTER LOCATION HUMBOLDT Removed	: Add	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL REGIONAL DIR <end of="" owners=""> Activ IV 89509 DONALD WARREN BA CHAIRMAN OF TH SHERRY ANN PRING SECRETARY-TREA CLINTON NEVEL JO VICE PRESIDENT</end>	CONTRIBUTION OF GAME E/ ECTOR OF GAME	MING OPERATION Approve Date Start Date Finaled Date Mailing Add	06/21/01 07/01/01 99/99/99 Ownership CORP		
Added 07/01/10 07/01/10 02/20/14	OINI'S, INCOUNTER LOCATION HUMBOLDT Removed	: Add	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL REGIONAL DIR <end of="" owners=""> ST IV 89509 DONALD WARREN BA CHAIRMAN OF TH SHERRY ANN PRING SECRETARY-TREA CLINTON NEVEL JO VICE PRESIDENT EDITH MAUREEN KE</end>	CONTRIBUTION OF GAME E/ ECTOR OF GAME ECTOR OF GAME	MING OPERATION Approve Date Start Date Finaled Date Mailing Add	06/21/01 07/01/01 99/99/99 Ownership CORP		
Added 07/01/10 07/01/10 02/20/14	OINI'S, INCOUNTER LOCATION HUMBOLDT Removed 03/15/02	: Add	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL REGIONAL DIR <end of="" owners=""> ST IV 89509 DONALD WARREN BA CHAIRMAN OF TH SHERRY ANN PRING SECRETARY-TREA CLINTON NEVEL JO VICE PRESIDENT EDITH MAUREEN KE VICE PRESIDENT</end>	CONTRIBUTION OF GAME E/ ECTOR OF GAME ECTOR OF GAME	MING OPERATION Approve Date Start Date Finaled Date Mailing Add	06/21/01 07/01/01 99/99/99 Ownership CORP		
Added 07/01/10 07/01/10 02/20/14	OINI'S, INCOUNTER LOCATION HUMBOLDT Removed 03/15/02	: Add	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL REGIONAL DIR <end of="" owners=""> Activ Activ Ress ST IV 89509 DONALD WARREN BA CHAIRMAN OF TH SHERRY ANN PRING SECRETARY-TREA CLINTON NEVEL JO VICE PRESIDENT EDITH MAUREEN KE VICE PRESIDENT AARON LESTER WOL</end>	CONTRIBUTION OF GAME E/ ECTOR OF GAME ECTOR OF GAME	MING OPERATION Approve Date Start Date Finaled Date Mailing Add	06/21/01 07/01/01 99/99/99 Ownership CORP		
Added 07/01/10 07/01/10 02/20/14	OINI'S, INCOUNTER LOCATION HUMBOLDT Removed 03/15/02	: Add	JON GRANT LINCOL MANAGER CHARLES DANNER S KEY EMPLOYEE ERIC JAMES DAL REGIONAL DIR <end of="" owners=""> ST IV 89509 DONALD WARREN BA CHAIRMAN OF TH SHERRY ANN PRING SECRETARY-TREA CLINTON NEVEL JO VICE PRESIDENT EDITH MAUREEN KE VICE PRESIDENT</end>	CONTRIBUTION OF GAME E/ ECTOR OF GAME ECTOR OF GAME	MING OPERATION Approve Date Start Date Finaled Date OT ST rs only	06/21/01 07/01/01 99/99/99 Ownership CORP lress		

<End of Owners>

<pre><end of="" owners=""></end></pre>							
Name BALL	Y GAMING,	INC	C. Approve Date 10/23/91				
DB at			Start Date 11/12/91				
DB as BALL	Y TECHNOLO	GIE	· · · · · · · · · · · · · · · · · · ·				
D -Distrib			Active Ownership CORP				
	Location	Add	dress Mailing Address				
6601 S.	BERMUDA		RD 6601 S BERMUDA RD IV 89119 LAS VEGAS NV 89119				
LAS VEGA	5 -Pomorrod	- 1	IV 89119 LAS VEGAS NV 89119 Owners only				
10/17/91	-kelilovea		LOCATION NUMBER CHANGE FROM 16337-01 TO 12260-02				
10/1//51		_					
11/21/14			SCIENTIFIC GAMES CORPORATION				
		:	(SOLE SHAREHOLDER OF BALLY TECHNOLOGIES, INC.)				
11/21/14			RONALD OWEN PERELMAN/BENEFICIAL OWNER-				
			CONTROLLING BENEFICIAL OWNER-CHAIRMAN OF THE BOARD				
11/21/14			JOHN BERARD SARNO/VICE PRESIDENT WORLDWIDE LEGAL				
11/21/14			AFFAIRS-CORPORATE SECRETARY ROBERT CHARLES BECKER/VICE PRESIDENT-TREASURER				
11/21/14			STEVEN WAYNE BEASON/ENTERPRISE CHIEF TECHNOLOGY				
11/21/14			OFFICER				
11/21/14			MICHAEL JOSEPH REGAN/AUDIT COMMITTEE CHAIRMAN-				
• •			DIRECTOR				
11/21/14			SCOTT DAVID SCHWEINFURTH/EXECUTIVE VICE PRESIDENT-				
			CHIEF FINANCIAL OFFICER				
01/29/15			JAMES ROBERT METCALFE/VICE PRESIDENT, TAX				
44.0404	0= /00 /00	_					
11/12/91	05/23/96	R	BALLY ENTERTAINMENT CORPORATION				
11/12/01	01/26/93	ъ	(22.1% OF BALLY GAMING INTERNATIONAL, INC.) RICHARD GILLMAN/PRESIDENT-CHIEF OPERATING OFFICER-				
11/12/91	01/20/93		DIRECTOR				
11/12/91	09/29/95	R					
,,	00, 20, 00		FINANCIAL OFFICER-ACTING CONTROLLER				
11/12/91	05/23/96	R	JAMES MARTIN ROCHFORD/DIRECTOR				
11/12/91	05/23/96	R	GEORGE NORMAN ARONOFF/DIRECTOR				
11/12/91	09/29/95	R	S. BARTON JACKA/DIRECTOR OF CORPORATE GAMING				
			COMPLIANCE				
11/12/91	05/23/96	R	ARTHUR MARTIN GOLDBERG/CHAIRMAN OF THE BOARD-				
			CHIEF EXECUTIVE OFFICER				
05/23/96		-	BALLY TECHNOLOGIES, INC.				
03/23/30			(100% OF ALLIANCE HOLDING COMPANY)				
05/23/96	04/23/14		ALFRED HENRI WILMS/SHAREHOLDER				
			KIRKLAND-FT. WORTH INVESTMENT PARTNERS, L.P./				
			SHAREHOLDER				
	09/26/01	R	KIRKLAND INVESTMENT CORPORATION/GENERAL PARTNER				
05/23/96	09/26/01	R	JOEL KIRSCHBAUM/PRESIDENT-TREASURER-				
05/00/06	00/05/05	_	SECRETARY-DIRECTOR				
05/23/96 05/23/96	09/26/01	R	ANTHONY LOUIS DICESARE/EMPLOYEE				
05/23/96	05/08/97	R	STEPHEN JAMES GREATHOUSE/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER				
07/23/98	12/30/99	R	MORRIS GOLDSTEIN/PRESIDENT-CHIEF EXECUTIVE OFFICER-				
0.,25,50	12, 30, 39	1	DIRECTOR				
08/20/98	08/18/00	R	SCOTT DAVID SCHWEINFURTH/SENIOR VICE PRESIDENT OF				
·	•		FINANCE-CHIEF FINANCIAL OFFICER-TREASURER				
05/16/02	12/29/04	R	ROBERT LEE MIODUNSKI/PRESIDENT-CHIEF EXECUTIVE				
			OFFICER-DIRECTOR				
05/16/02	02/05/07	R	ROBERT LESLIE SAXTON/SENIOR VICE PRESIDENT-				

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TREASURER-CHIEF FINANCIAL OFFICER
06/23/05 02/05/07 R
                       BRIAN MARK CALLAGHAN/
                         VICE PRESIDENT OF REGULATORY COMPLIANCE
05/18/06 01/23/15 R
                       RICHARD MARSHALL HADDRILL/DIRECTOR
05/17/07 12/31/13 R
                       MARK DOUGLAS LERNER/SECRETARY
05/22/08 11/30/10 R
                       ROBERT CLAY CALLER/EXECUTIVE VICE PRESIDENT-
                         CHIEF FINANCIAL OFFICER-TREASURER
07/28/11 11/21/14 R
                       NEIL PATRICK DAVIDSON/SENIOR VICE PRESIDENT-
                         CHIEF FINANCIAL OFFICER-SECRETARY-TREASURER
09/22/11 05/30/14 R
                       RAMESH SRINIVASAN/PRESIDENT-CHIEF EXECUTIVE OFFICER
                       KEVIN LOUIS VERNER/DIRECTOR
12/20/12 06/06/14 R
01/24/13
         11/21/14 R
                       ROBERT LOUIS GUIDO/DIRECTOR
11/21/14
                       SCOTT DAVID SCHWEINFURTH/SECRETARY-TREASURER-
                         DIRECTOR
11/21/14
                       JOHN BERARD SARNO/SECRETARY-DIRECTOR
                       KEY EMPLOYEE
05/17/07 12/31/13 R
                         MARK DOUGLAS LERNER/SENIOR VICE PRESIDENT OF
                           LAW AND GOVERNMENT AFFAIRS-GENERAL COUNSEL
05/23/96
                     ALLIANCE HOLDING COMPANY
                   : (100% OF BALLY GAMING INTERNATIONAL, INC.)
05/23/96 05/08/97 R
                       STEPHEN JAMES GREATHOUSE/PRESIDENT-SECRETARY-
                         TREASURER-DIRECTOR
07/23/98 12/30/99 R
                       MORRIS GOLDSTEIN/PRESIDENT-DIRECTOR
08/20/98 08/18/00 R
                       SCOTT DAVID SCHWEINFURTH/TREASURER-DIRECTOR
05/16/02 12/29/04 R
                       ROBERT LEE MIODUNSKI/PRESIDENT-DIRECTOR
05/16/02 02/05/07 R
                       ROBERT LESLIE SAXTON/TREASURER-DIRECTOR
05/18/06 05/01/13 R
                       RICHARD MARSHALL HADDRILL/
                         PRESIDENT-DIRECTOR
05/17/07
         12/31/13 R
                       MARK DOUGLAS LERNER/SECRETARY
05/22/08 11/30/10 R
                       ROBERT CLAY CALLER/TREASURER-DIRECTOR
07/28/11 11/21/14
                      NEIL PATRICK DAVIDSON/TREASURER-SECRETARY-DIRECTOR
                   R
11/12/91
                     BALLY GAMING INTERNATIONAL, INC.
                   : (100% OF BALLY GAMING, INC.)
11/12/91 05/23/96 R
                       RICHARD GILLMAN/CHAIRMAN OF THE BOARD-CHIEF
                         EXECUTIVE OFFICER-DIRECTOR
11/12/91 09/29/95 R
                       GARY JAMES SIMPSON/CHIEF FINANCIAL OFFICER-
                         TREASURER-VICE PRESIDENT
11/12/91 07/29/92 R
                       ARTHUR MARTIN GOLDBERG/DIRECTOR
01/28/93 05/23/96 R
                       HANS GERHARD KLOSS/PRESIDENT-CHIEF OPERATING
                         OFFICER-DIRECTOR
05/23/96 05/08/97 R
                       STEPHEN JAMES GREATHOUSE/DIRECTOR
07/23/98
                       MORRIS GOLDSTEIN/PRESIDENT-DIRECTOR
         12/30/99
                   R
08/20/98 08/18/00 R
                       SCOTT DAVID SCHWEINFURTH/TREASURER-DIRECTOR
05/16/02
         12/29/04
                   R
                       ROBERT LEE MIODUNSKI/PRESIDENT-DIRECTOR
05/16/02 02/05/07 R
                       ROBERT LESLIE SAXTON/TREASURER-DIRECTOR
05/18/06 05/01/13 R
                       RICHARD MARSHALL HADDRILL/
                         PRESIDENT-DIRECTOR
05/17/07 12/31/13 R
                       MARK DOUGLAS LERNER/SECRETARY
05/22/08 11/30/10 R
                       ROBERT CLAY CALLER/TREASURER-DIRECTOR
07/28/11 11/21/14 R
                       NEIL PATRICK DAVIDSON/TREASURER-SECRETARY-DIRECTOR
11/12/91
                     BALLY GAMING, INC., DBA
                   : BALLY TECHNOLOGIES
11/12/91 09/29/95 R
                       RICHARD GILLMAN/PRESIDENT-SECRETARY-TREASURER-
                         DIRECTOR
```

HANS GERHARD KLOSS/PRESIDENT

MORRIS GOLDSTEIN/PRESIDENT-DIRECTOR

SCOTT DAVID SCHWEINFURTH/TREASURER-DIRECTOR

11/18/93 08/19/97 R

08/20/98 08/18/00 R

12/30/99

R

07/23/98

	12/29/04	R ROBERT LEE MIODUNSKI/PRESIDENT-DIRECTOR					
05/16/02	02/05/07	R ROBERT LESLIE SAXTON/TREASURER-DIRECTOR					
	06/06/14						
	12/31/13						
		R ROBERT CLAY CALLER/TREASURER-DIRECTOR					
	11/21/14						
	05/30/14						
		R FIDELITY MANAGEMENT & RESEARCH COMPANY AND FIDELITY MANAGEMENT TRUST COMPANY GRANTED WAIVERS OF NRS 463.643(3) PER REG 16.430, AS THE BENEFICIAL OWNERS OF COMMON STOCK OF BALLY MANUFACTURING CORPORATION AND BALLY'S GRAND, INC. : <end of="" owners=""></end>					
Name PARE	ALL NEWCO,	· · · · · · · · · · · · · · · · · · ·					
DB at		Start Date					
	Y'S LAS VE						
D -Distrib		Active Ownership LLCO					
		Address Mailing Address					
3645 S	LAS VEGAS	BL C/O LAW DEPT - KELLEY MAGDALUYO					
	•	ONE CAESARS PALACE DR					
		NV 89109 LAS VEGAS NV 891098969					
Added 05/06/14		HAMLET HOLDINGS LLC					
05/06/14		: (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION)					
05/06/14		: (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/					
03/06/14		MANAGER-VICE PRESIDENT					
05/06/14		JAMES GEORGE COULTER/ 25%					
03/00/14		MANAGER-VICE PRESIDENT					
05/06/14		JOSHUA JORDAN HARRIS/ 16 2/3%					
03/00/14		MANAGER-VICE PRESIDENT					
05/06/14		MARC JEFFREY ROWAN/ 16 2/3%					
,,		MANAGER-VICE PRESIDENT					
05/06/14		LEON DAVID BLACK/ 16 2/3%					
,,		MANAGER					
05/06/14		JEFFREY DAVID BENJAMIN/SECRETARY					
	08/26/14	R ANTHONY MARK CIVALE/SECRETARY					
05/06/14	, -	KELVIN LLOYD DAVIS/SECRETARY					
05/06/14		KARL IVAR PETERSON/SECRETARY					
05/06/14		ERIC LURIE PRESS/SECRETARY					
•		:					
05/06/14		CAESARS ENTERTAINMENT CORPORATION					
		: (100% OF CAESARS ENTERTAINMENT OPERATING COMPANY, INC.)					
		: (100% OF COMMON STOCK AND 37.5% OF PREFERRED STOCK OF					
		: HIE HOLDINGS, INC.)					
		: (SOLE SHAREHOLDER OF HARRAH'S BC, INC.)					
05/06/14		DAVID BONDERMAN/BENEFICIAL OWNER-					
03/00/14		CONTROLLING BENEFICIAL OWNER					
03/00/14		JAMES GEORGE COULTER/BENEFICIAL OWNER-					
05/06/14		COMBOUTING DEWELLCTAL OWNER					
		CONTROLLING BENEFICIAL OWNER					
		JOSHUA JORDAN HARRIS/BENEFICIAL OWNER-					
05/06/14							
05/06/14		JOSHUA JORDAN HARRIS/BENEFICIAL OWNER-					
05/06/14 05/06/14		JOSHUA JORDAN HARRIS/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER MARC JEFFREY ROWAN/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER					
05/06/14 05/06/14		JOSHUA JORDAN HARRIS/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER MARC JEFFREY ROWAN/BENEFICIAL OWNER-					
05/06/14 05/06/14 05/06/14		JOSHUA JORDAN HARRIS/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER MARC JEFFREY ROWAN/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER					

05/06/14	05/08/14	PRESIDENT-CHIEF EXECUTIVE OFFICER R MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL
05/06/14		DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER
05/06/14		THOMAS MICHAEL JENKIN/ GLOBAL PRESIDENT OF DESTINATION MARKETS
05/06/14		ERIC ALAN HESSION/EXECUTIVE VICE PRESIDENT- TREASURER-CHIEF FINANCIAL OFFICER
11/20/14		CHRISTOPHER JUDSON WILLIAMS/DIRECTOR- AUDIT COMMITTEE CHAIRMAN
05/06/14		: CAESARS ENTERTAINMENT OPERATING COMPANY, INC. : (SOLE MEMBER/MANAGER OF BALLY'S LAS VEGAS MANAGER, LLC) : (100% OF HIE HOLDINGS TOPCO, INC.)
05/06/14		GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD
	05/08/14	
05/06/14		DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER
05/06/14		THOMAS MICHAEL JENKIN/ GLOBAL PRESIDENT OF DESTINATION MARKETS
05/06/14	02/10/15	R ERIC ALAN HESSION/SENIOR VICE PRESIDENT- TREASURER
08/21/14		JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT : KEY EMPLOYEE
05/06/14		CHARLES ADELAIN PAELINCK/SENIOR VICE PRESIDENT- CHIEF TECHNOLOGY OFFICER
		:
05/06/14		BALLY'S LAS VEGAS MANAGER, LLC : (KEY EXECUTIVE OF PARBALL NEWCO, LLC) :
05/06/14		CAESARS ACQUISITION COMPANY
,,		: (MEMBER AND SOLE MANAGER OF CAESARS GROWTH : PARTNERS, LLC)
05/06/14		DAVID BONDERMAN/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
05/06/14		JAMES GEORGE COULTER/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
05/06/14		JOSHUA JORDAN HARRIS/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
05/06/14		MARC JEFFREY ROWAN/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
05/06/14		LEON DAVID BLACK/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
05/06/14		MITCHELL ALAN GARBER/PRESIDENT- CHIEF EXECUTIVE OFFICER
05/06/14		CRAIG JUSTIN ABRAHAMS/SECRETARY- CHIEF FINANCIAL OFFICER
05/06/14		: HARRAH'S BC, INC. : (MEMBER OF CAESARS GROWTH PARTNERS, LLC) :
05/06/14		HIE HOLDINGS TOPCO, INC. : (62.5% OF PREFERRED STOCK OF HIE HOLDINGS, INC.)
05/06/14		GARY WILLIAM LOVEMAN/PRESIDENT-DIRECTOR
05/06/14	05/08/14	
05/06/14	30,00,14	DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY
JU, JU, 14		:

05/06/14 05/06/14 05/06/14 05/06/14	05/08/14	: R :	HIE HOLDINGS, INC. (MEMBER OF CAESARS GROWTH PARTNERS, LLC) GARY WILLIAM LOVEMAN/PRESIDENT-DIRECTOR MICHAEL DANIEL COHEN/SECRETARY-DIRECTOR DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY CAESARS GROWTH PARTNERS, LLC
		:	(SOLE MEMBER AND MANAGER OF CAESARS GROWTH PROPERTIES PARENT, LLC)
05/06/14		:	CAESARS GROWTH PROPERTIES PARENT, LLC (SOLE MEMBER AND MANAGER OF CAESARS GROWTH PROPERTIES HOLDINGS, LLC)
05/06/14		:	CAESARS GROWTH PROPERTIES HOLDINGS, LLC (SOLE MEMBER AND MANAGER OF CAESARS GROWTH BALLY'S LV, LLC)
05/06/14		:	CAESARS GROWTH BALLY'S LV, LLC (SOLE MEMBER AND MANAGER OF PARBALL NEWCO, LLC)
05/06/14		: 1	PARBALL NEWCO, LLC DBA BALLY'S LAS VEGAS
05/06/14		:	APPROVAL OF CAESARS ENTERTAINMENT CORPORATION FOR A FINDING OF SUITABILITY OF AN ASSOCIATION WITH CASSAVA ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED,
			PURSUANT TO NRS 463.715(3).
		:	<pre><end of="" owners=""></end></pre>
======================================		:	 <end of="" owners=""> Approve Date 09/28/00</end>
Name BELL DB at DB as BELL	AGIO, LLC	:	<pre> <end of="" owners=""> Approve Date 09/28/00 Start Date 10/06/00 Finaled Date 99/99/99</end></pre>
Name BELL DB at DB as BELL D -Distrib	AGIO, LLC AGIO outor	: 	<pre></pre>
Name BELL DB at DB as BELL D -Distrib	AGIO, LLC AGIO outor - Location	: 	<pre></pre>
Name BELL DB at DB as BELL D -Distrib 3600 LAS VEGA	LAGIO, LLC LAGIO Dutor - Location LAS VEGAS	: Add	<pre></pre>
Name BELL DB at DB as BELL D -Distrib 3600 LAS VEGAAdded	LAGIO, LLC LAGIO Dutor Location LAS VEGAS ASRemoved	: Add N	<pre></pre>
Name BELL DB at DB as BELL D -Distrib 3600 LAS VEGA	LAGIO, LLC LAGIO DUTOR - Location LAS VEGASRemoved	:	<pre></pre>
Name BELL DB at DB as BELL D -Distrib3600 LAS VEGAAdded 10/06/00	AGIO, LLC AGIO Outor - Location LAS VEGAS ASRemoved	Add	<pre></pre>
Name BELL DB at DB as BELL D -Distrib 3600 LAS VEGA Added 10/06/00	LAGIO, LLC LAGIO Dutor - Location LAS VEGASRemoved	Add	<pre></pre>
Name BELL DB at DB as BELL D -Distrib 3600 LAS VEGA Added 10/06/00	LAGIO, LLC LAGIO Dutor - Location LAS VEGASRemoved	Add	<pre></pre>
Name BELL DB at DB as BELL D -Distrib 3600 LAS VEGA Added 10/06/00 10/06/00	LAGIO, LLC LAGIO Dutor - Location LAS VEGASRemoved 03/09/04 02/05/02	Add	<pre> </pre> <pre> <pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre>
Name BELL DB at DB as BELL D -Distrib 	LAGIO, LLC LAGIO Dutor - Location LAS VEGASRemoved 03/09/04 02/05/02 08/17/06	Add	<pre> </pre> <pre> <pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre>
Name BELL DB at DB as BELL D -Distrib 	LAGIO, LLC LAGIO Dutor Location LAS VEGASRemoved 03/09/04 02/05/02 08/17/06 12/10/02	Add	<pre> </pre> <pre> <pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre>
Name BELL DB at DB as BELL D -Distrib 	AGIO, LLC LAGIO Dutor Location LAS VEGAS ASRemoved 03/09/04 02/05/02 08/17/06 12/10/02 07/07/05 01/28/09	Addd N	<pre></pre>
Name BELL DB at DB as BELL D -Distrib 	AGIO, LLC LAGIO Dutor Location LAS VEGASRemoved 03/09/04 02/05/02 08/17/06 12/10/02 07/07/05	Addd N	<pre></pre>
Name BELL DB at DB as BELL D -Distrib 	AGIO, LLC LAGIO Dutor Location LAS VEGAS ASRemoved 03/09/04 02/05/02 08/17/06 12/10/02 07/07/05 01/28/09 08/17/06	Addd N R R R R R R R R R R	<pre></pre>
Name BELL DB at DB as BELL D -Distrib 	AGIO, LLC LAGIO Dutor Location LAS VEGAS ASRemoved 03/09/04 02/05/02 08/17/06 12/10/02 07/07/05 01/28/09	Addd N	<pre></pre>
Name BELL DB at DB as BELL D -Distrib 	AGIO, LLC LAGIO Dutor Location LAS VEGAS ASRemoved 03/09/04 02/05/02 08/17/06 12/10/02 07/07/05 01/28/09 08/17/06	Addd N R R R R R R R R R R R R	<pre></pre>
Name BELL DB at DB as BELL D -Distrib 	AGIO, LLC LAGIO Dutor Location LAS VEGAS ASRemoved 03/09/04 02/05/02 08/17/06 12/10/02 07/07/05 01/28/09 08/17/06	Addd N R R R R R R R R R R	<pre></pre>
Name BELL DB at DB as BELL D -Distrib 	AGIO, LLC LAGIO Dutor Location LAS VEGAS ASRemoved 03/09/04 02/05/02 08/17/06 12/10/02 07/07/05 01/28/09 08/17/06	Addd N R R R R R R R R R R R R	<pre></pre>

DIRECTOR

			DIRECTOR
01/25/07			ROLAND ANTHONY HERNANDEZ/DIRECTOR
07/23/09	12/21/09	R	CATHRYN JANE SANTORO/SENIOR VICE PRESIDENT- TREASURER
07/22/10			JOHN MILTON MCMANUS/EXECUTIVE VICE PRESIDENT- GENERAL COUNSEL-SECRETARY
09/16/10			DANIEL JOHN D'ARRIGO/EXECUTIVE VICE PRESIDENT-
			CHIEF FINANCIAL OFFICER-TREASURER
02/24/11			COREY IAN SANDERS/CHIEF OPERATING OFFICER
03/24/11			WILLIAM JOSEPH HORNBUCKLE/PRESIDENT- CHIEF MARKETING OFFICER
		:	KEY EMPLOYEE
11/19/09			COREY IAN SANDERS/CHIEF OPERATING OFFICER
05/17/12	03/18/13	R	REBECCA SHERRY WANTA/CHIEF INFORMATION OFFICER
05/22/14			SAID N. ESFAHANI/CHIEF INFORMATION OFFICER
		:	
11/20/08			DUBAI WORLD
			(100% OF INFINITY WORLD HOLDING LIMITED)
			(99% LIMITED PARTNER OF INFINITY WORLD (CAYMAN) L.P.)
			(BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS
11/00/00	11/00/10		INTERNATIONAL)
11/20/08	11/30/10	R	ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/ DIRECTOR
11/20/08	01/29/10	R	LAI BOON YU/GROUP CHIEF INVESTMENT OFFICER
01/26/12			HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
08/23/12	07/02/14	R	
08/23/12			JUNAID MUHAMMAD/CHIEF FINANCIAL OFFICER
11/00/00		:	
11/20/08			INFINITY WORLD HOLDING LIMITED
			(100% OF INFINITY WORLD (CAYMAN) HOLDING)
			(BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS
		:	INTERNATIONAL)
11/20/08			CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR
11/20/08	11/30/10	R	ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/
	, ,		SECRETARY-DIRECTOR
11/20/08	05/01/09	R	KAR TUNG QUEK/CHIEF FINANCIAL OFFICER-DIRECTOR
11/20/08	01/29/10	R	LAI BOON YU/DIRECTOR
01/26/12			HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
11/20/08		:	THENTEN MODER (GRANAN) HOLDING
11/20/08		_	INFINITY WORLD (CAYMAN) HOLDING (1% GENERAL PARTNER OF INFINITY WORLD (CAYMAN) L.P.)
			(BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS
11/00/00		:	INTERNATIONAL)
11/20/08			CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR
11/20/08	11/30/10	R	
,_,,	,,		SECRETARY-DIRECTOR
11/20/08	05/01/09	R	KAR TUNG QUEK/TREASURER-CHIEF FINANCIAL OFFICER-
			DIRECTOR
11/20/08	01/29/10	R	LAI BOON YU/DIRECTOR
01/26/12			HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
11/00/00		:	TARTATMY MODEL (CAMANA) I D
11/20/08			INFINITY WORLD (CAYMAN) L.P.
			(100% OF INFINITY WORLD CAYMAN INVESTMENTS CORPORATION)
			(SHAREHOLDER OF VOTING SECURITIES OF MGM RESORTS
01/05/55		:	INTERNATIONAL)
01/26/12		_	HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
11/20/00		:	THEINTRY MODID CAYMAN INTERMEDING CORPORATION
11/20/08			INFINITY WORLD CAYMAN INVESTMENTS CORPORATION

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: (100% OF INFINITY WORLD INVESTMENTS LLC)
                      (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS
                      INTERNATIONAL)
11/20/08
                       CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF
                         EXECUTIVE OFFICER-DIRECTOR
11/20/08 11/30/10 R
                      ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/
                         SECRETARY-DIRECTOR
11/20/08 05/01/09 R
                       KAR TUNG QUEK/TREASURER-CHIEF FINANCIAL OFFICER-
                         DIRECTOR
11/20/08 01/29/10 R
                      LAI BOON YU/DIRECTOR
11/20/08
                     INFINITY WORLD INVESTMENTS LLC
                    : (SHAREHOLDER OF VOTING SECURITIES OF MGM RESORTS
                      INTERNATIONAL)
11/20/08
                       CHRISTOPHER JOHN O'DONNELL/PRESIDENT-MANAGER
11/20/08 11/30/10 R
                       ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/
                         MANAGER
11/20/08 05/01/09 R
                       KAR TUNG QUEK/TREASURER-MANAGER
11/20/08
                       LAI BOON YU/SECRETARY-MANAGER
         01/29/10 R
01/26/12
                       HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
10/06/00
                     MIRAGE RESORTS, INCORPORATED
                    : (100% MANAGER OF BELLAGIO, LLC)
10/06/00 01/28/09 R
                       JOSEPH TERRENCE LANNI/
                         CHAIRMAN OF THE BOARD
10/06/00 06/04/02 R
                       ALEJANDRO YEMENIDJIAN/DIRECTOR
10/06/00 02/05/02 R
                       SCOTT EVAN LANGSNER/SECRETARY
10/06/00 01/03/08 R
                       ROBERT HOMER BALDWIN/PRESIDENT-
                         CHIEF EXECUTIVE OFFICER
03/21/02 12/21/09 R
                       GARY NEIL JACOBS/SECRETARY-DIRECTOR
09/26/02
         10/29/08 R
                       BRYAN LEE WRIGHT/ASSISTANT SECRETARY
         01/03/08 R
                       JAMES JOSEPH MURREN/TREASURER
05/26/05
07/23/09 12/21/09 R
                       CATHRYN JANE SANTORO/TREASURER
11/19/09
                       COREY IAN SANDERS/DIRECTOR
07/22/10
                       JOHN MILTON MCMANUS/SECRETARY
09/16/10
                       DANIEL JOHN D'ARRIGO/TREASURER
                       JAMES JOSEPH MURREN/PRESIDENT-CHAIRMAN OF THE BOARD
01/24/13
                    : ----
10/06/00
                     BELLAGIO, LLC, DBAS
                    : BELLAGIO
10/06/00 01/28/09 R
                       JOSEPH TERRENCE LANNI/CHAIRMAN OF THE BOARD-
                         MANAGER
10/06/00 06/04/02 R
                       ALEJANDRO YEMENIDJIAN/DIRECTOR
10/06/00 02/05/02 R
                       SCOTT EVAN LANGSNER/SECRETARY
10/06/00 05/26/05 R
                       ROBERT HOMER BALDWIN/PRESIDENT-CHIEF
                         OPERATING OFFICER-DIRECTOR
03/21/02 12/21/09 R
                       GARY NEIL JACOBS/SECRETARY-DIRECTOR-MANAGER
09/26/02 10/29/08 R
                       BRYAN LEE WRIGHT/ASSISTANT SECRETARY
05/26/05
                       JAMES JOSEPH MURREN/CHAIRMAN OF THE BOARD-MANAGER
07/23/09 12/21/09 R
                       CATHRYN JANE SANTORO/TREASURER
                       COREY IAN SANDERS/MANAGER
05/20/10
05/20/10
                       RANDY ALLEN MORTON/PRESIDENT-CHIEF OPERATING OFFICER
07/22/10
                       JOHN MILTON MCMANUS/SECRETARY
                       DANIEL JOHN D'ARRIGO/TREASURER
09/16/10
03/23/07
                     APPROVAL OF MGM RESORTS INTERNATIONAL (fka MGM
                     MIRAGE) AND AFFILIATED COMPANIES FOR A FINDING OF
                     SUITABILITY OF THE ACTUAL OR INTENDED ACTIVITY OR
                     ASSOCIATION WITH MGM PARADISE LIMITED IN A FOREIGN
                     GAMING OPERATION (MACAU), PURSUANT TO NRS 463.715.
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05/17/07 : -----

TERRY YUNGJEN WANG/EXECUTIVE VICE PRESIDENT FAR EAST MARKETING-APPROVAL FOR A FINDING OF SUITABLILITY AS A KEY EMPLOYEE OF MGM MIRAGE INTERNATIONAL PURSUANT TO NEVADA GAMING COMMISSION REGULATION 16.400

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		:					
		<end of="" owners=""></end>					
Name Dage	. DEM . DD.	IOMO TATO					E /00
	BET PRODU	JCTS, INC.		I Ap	prove Date	02/2	5/99
DB at					art Date .naled Date		
DB as		3 - 4 - 5 -					
D -Distrib	utor	Activ	<i>r</i> e			Ownersnip	CORP
1.600	Location	AddressAV			Mailing Ad	aress	
1620 E	MESQUITE	AV	PO BOX	5889		00041	
PAHRUMP		NV 89060	PAH	RUMP		NV 89041	
02/26/99	02/22/01	R VERNE FRANCIS HO	OLMES, JR	./(1)(DECEASED)		
		R ESTATE OF VERNE			•		
		R SANDRA ANN HOI			XIX		
02/26/99	03/13/00	R LINTON RONNOW MA					
		SECRETARY-TREA				_	
12/05/01		HOLMES FAMILY TE				6	0.87%
12/05/01		SANDRA ANN HOI	LMES/TRUS	ree-be	NEFICIARY		
02/26/99		LOUIS JOHN SPOSA				2	6.97%
		SECRETARY-TREA	ASURER-DII	RECTOR	t .		
02/26/99		SHAWN PAUL HOLME	ES/(1)			1	2.16%
		PRESIDENT-DIRE	ECTOR				
07/26/01		SANDRA ANN HOLME	ES/CHAIRM	AN OF	THE BOARD		
		:					
		: KEY EMPLOYEE					
07/25/02		LOUIS JOHN SPO	SATO/CHI	EF FIN	ANCIAL OFF	'ICER	
		:					
		: (1) APPROVAL TO (GRANT STO	CK OPT	IONS PURSU	ANT TO	
		INCENTIVE STOCK	OPTION A	GREEME	NTS DATED	NOVEMBER	25,
		1998					
02/22/01	12/05/01	R (2) TEMPORARY LIC	CENSURE OF	THE	EXECUTRIX,	LIMITED	TO
		EXPIRE AT MIDNIO	HT OF TH	JULY	2001 NEVA	DA GAMING	;
		COMMISSION MEET	ING ON TH	E DAY	THE ITEM I	S HEARD.	
		<end of="" owners=""></end>					
Name VINT	AGE VEGAS	GAMING, LLC		I Ap	prove Date	12/1	6/10
DB at		,		. St	prove Date art Date	05/1	6/11
DB as BINI	ON'S GAMBI	LING HALL & HOTEL		l Fi	naled Date	99/9	9/99
D -Distrib	utor	Activ	<i>r</i> e			Ownership	LLCO
	Location	Address					
128			128 FRE	MONT S			
LAS VEGA	S	NV 89101		VEGAS		NV 89101	
Added	-Removed		 70				
05/16/11	Kemovea	TLC CASINO ENTER			Only		
03/10/11		: (100% OF TLC SUE			ice TTC)		
05/16/11		TERRY LEE CAU			, ,		1000
05/16/11			-				100%
07/20/11		PRESIDENT-SE					
07/28/11		BRIAN RAY ARL				RI-	
		TREASURER-CI	TEE FINAL	NCTAL	OFFICER		
05/45/45		:					
05/16/11		TLC SUBSIDIARY H			,		
0= /4 = /= :		: (100% OF VINTAGE		AMING,	LLC)		
05/16/11		TERRY CAUDILL,	MANAGER				

		BRIAN RAY ARLIN/VICE PRESIDENT-SECRETARY-
07/28/11		TREASURER-CHIEF FINANCIAL OFFICER
		:
05/16/11		VINTAGE VEGAS GAMING, LLC DBA
05/50/55		: BINION'S GAMBLING HALL & HOTEL
05/16/11		TERRY CAUDILL/MANAGER
07/28/11		BRIAN RAY ARLIN/VICE PRESIDENT-SECRETARY-
		TREASURER-CHIEF FINANCIAL OFFICER :
05/16/11		APPROVAL OF TLC CASINO ENTERPRISES, INC., TO PLEDGE THE
,,		MEMBERSHIP INTEREST OF TLC SUBSIDIARY HOLDINGS, LLC,
		AND GRANT A POSSESSORY SECURITY INTEREST TO NEVADA
		STATE BANK, N.A. IN CONJUNCTION WITH A CREDIT FACILITY.
		:
05/16/11		APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF,
		AND TO ENTER INTO AGREEMENTS NOT TO ENCUMBER, THE
		MEMBERSHIP INTEREST OF TLC SUBSIDIARY HOLDINGS, LLC, IN CONJUNCTION WITH A CREDIT FACILITY
05/16/11	05/03/13	R APPROVAL OF TLC SUBSIDIARY HOLDINGS, LLC, TO PLEDGE THE
		MEMBERSHIP INTEREST OF VINTAGE VEGAS GAMING, LLC, TO
		NEVADA STATE BANK, N.A. IN CONJUCTION WITH A CREDIT
		FACILITY.
03/20/14		: APPROVAL FOR TLC SUBSIDIARY HOLDINGS, LLC TO PLEDGE AND
03/20/14		GRANT A POSSESSORY SECURITY INTEREST OF ITS MEMBERSHIP
		INTERESTS IN VINTAGE VEGAS GAMING, LLC TO WESTERN
		ALLIANCE BANK, IN CONJUNCTION WITH A CREDIT AGREEMENT.
		:
		: <end of="" owners=""></end>
ame BCH B at	GAMING REN	: <end of="" owners=""> Approve Date</end>
ame BCH B at B as BOOM -Distrib	GAMING RENO	: <end of="" owners=""> Approve Date 06/21/12 Start Date 06/26/12 Finaled Date 99/99/99 Active Ownership LLCO</end>
ame BCH B at B as BOOM -Distrib	GAMING RENO putor Location	: <end of="" owners=""> Approve Date 06/21/12 Start Date 06/26/12 Finaled Date 99/99/99 Active Address</end>
ame BCH B at B as BOOM -Distrib 425	GAMING RENO putor Location	: <end of="" owners=""> Approve Date 06/21/12 Start Date 06/26/12 Finaled Date 99/99/99 Active Ownership LLCO Address</end>
ame BCH B at B as BOOM -Distrib 425 RENO	GAMING RENO Outor Location BOOMTOWN-G	: <end of="" owners=""> Approve Date</end>
ame BCH B at B as BOOM -Distrib 425 RENOAdded	GAMING RENO Outor Location BOOMTOWN-G	: <end of="" owners=""> Approve Date</end>
ame BCH B at B as BOOM -Distrib 425 RENOAdded	GAMING RENO Outor Location BOOMTOWN-G	: <end of="" owners=""> Approve Date</end>
ame BCH B at B as BOOM -Distrib 425 RENOAdded	GAMING RENO TOWN RENO Outor - Location BOOMTOWN-G Removed 06/06/14	<pre>:</pre>
ame BCH B at B as BOOM -Distrib 425 RENOAdded 06/26/12	GAMING RENO TOWN RENO Outor - Location BOOMTOWN-G Removed 06/06/14	Cand of Owners
ame BCH B at B as BOOM -Distrib 425 RENOAdded 06/26/12	GAMING RENO TOWN RENO Outor - Location BOOMTOWN-G Removed 06/06/14	Cand of Owners
ame BCH B at B as BOOM -Distrib	GAMING RENO Outor Location BOOMTOWN-G -Removed 06/06/14	Cend of Owners
ame BCH B at B as BOOM -Distrib	GAMING RENO Outor Location BOOMTOWN-G -Removed 06/06/14	<pre></pre>
ame BCH B at B as BOOM -Distrib	GAMING RENO Outor Location BOOMTOWN-G -Removed 06/06/14	<pre></pre>
ame BCH B at B as BOOM -Distrib	GAMING RENO Outor Location BOOMTOWN-GRemoved 06/06/14	<pre></pre>
ame BCH B at B as BOOM -Distrib	GAMING RENO Outor Location BOOMTOWN-GRemoved 06/06/14	<pre></pre>
ame BCH B at B as BOOM -Distrib	GAMING RENO Outor Location BOOMTOWN-GRemoved 06/06/14	<pre></pre>
ame BCH B at B as BOOM -Distrib	GAMING RENO Outor Location BOOMTOWN-GRemoved 06/06/14	<pre></pre>
ame BCH B at B as BOOM -Distrib	GAMING RENO Outor Location BOOMTOWN-GRemoved 06/06/14	<pre></pre>
ame BCH B at B as BOOM -Distrib	GAMING RENO MITOWN RENO Outor Location BOOMTOWN-GRemoved 06/06/14 06/06/14	<pre></pre>
ame BCH B at B as BOOM -Distrib	GAMING RENO MITOWN RENO Outor Location BOOMTOWN-GRemoved 06/06/14 06/06/14	<pre></pre>
ame BCH B at B as BOOM -Distrib	GAMING RENO MITOWN RENO Outor Location BOOMTOWN-GRemoved 06/06/14 06/06/14	<pre>Cend of Owners> Co, LLC</pre>
ame BCH B at B as BOOM -Distrib	GAMING RENO MITOWN RENO Outor Location BOOMTOWN-GRemoved 06/06/14 06/06/14	Co. LLC Approve Date 06/21/12 Start Date 06/26/12 Finaled Date 99/99/99 Active Ownership LLCO Address
ame BCH B at B as BOOM -Distrib	GAMING RENO MITOWN RENO Outor Location BOOMTOWN-GRemoved 06/06/14 06/06/14	<pre>Cend of Owners> Co, LLC</pre>
ame BCH B at B as BOOM -Distrib	GAMING RENO MITOWN RENO Outor Location BOOMTOWN-GRemoved 06/06/14 06/06/14	CEND OF OWNERS Approve Date
ame BCH B at B as BOOM -Distrib	GAMING RENO MITOWN RENO Outor Location BOOMTOWN-GRemoved 06/06/14 06/06/14	Co. LLC Approve Date 06/21/12 Start Date 06/21/12 Finaled Date 99/99/99 Active Ownership LLCO Address

		MZ W:	EMBERSHIP INTERE: ANUFACTURERS AND ITH A LOAN AGREE! 	TRADERS !	· ·	
06/26/12 06/26/12	06/06/14	: EI R EI :	-OWNERSHIP REGISSOWARD ANTHONY STOWARD ANTH	UANT TO RI JOHN JR-	EGULATION 15B.06	5
Name ND D						
Name NP BC	DOTDER TTC			1	Approve Date Start Date	05/26/11
	DER STATION	I HO	TEL & CASINO			
D -Distribu			Active			nership LLCO
	Location A	Addre	ess		Mailing Addr	ess
4111 S F			HY	ATT: JOHN		- VP COMPLIANCE
LAS VEGAS			89121	_	EGAS N	
					ers only	
06/17/11		_	TATION VOTECO LLO		TON CACTNOC IIC	•
06/17/11		-	SOLE VOTING MEMBI FERTITTA STATION MANAGER			
06/17/11			FRANK JOSEPH I	FERTITTA	III/ 50%	
06/17/11			LORENZO JOSEPI MANAGER	H FERTITT	A/ 50%	
06/17/11			ROBERT ALAN CASI		/	38.58%
06/17/11	01/29/13	R	STEPHEN JAMES GI MANAGER		/	
05/22/14			FRANK JOSEPH FEI			
05/22/14		:	LORENZO JOSEPH	FERTITTA/I	DIRECTOR	
06/17/11			FATION CASINOS LI SOLE MEMBER AND I		F NP BOULDER LLC)
06/17/11					I/CHIEF EXECUTIV OLLING BENEFICIA	
06/17/11			LORENZO JOSEPH I	•	BENEFICIAL OWNER OWNER	-
06/17/11			ROBERT ALAN CASI CONTROLLING BI		BENEFICIAL OWNE OWNER	R-
06/17/11	01/29/13	R	STEPHEN JAMES GI CONTROLLING BI		BENEFICIAL OWNE OWNER	R-
06/17/11	10/04/13	R	KEVIN LEWIS KELI CHIEF OPERATII		TIVE VICE PRESID R	ENT-
06/17/11			SECRETARY-GEN	ERAL COUN		
06/17/11			CHIEF DEVELOP	MENT OFFI		
06/17/11					CUTIVE VICE PRES	IDENT
12/20/12			JAMES EDWARD NAV			
09/26/13			CHIEF OPERATION			

ABRAHAM YOUNPHO HONG/SENIOR VICE PRESIDENT-

CHIEF INFORMATION OFFICER

03/20/14

05/22/14			•	IVE VICE PRESI	DENT-
04 /00 /4 =			NCIAL OFFICE	R-TREASURER	
01/29/15		DANIEL JAMES EXECUTIVE		NT OPERATIONS	
		:			
06/17/11		NP BOULDER LLC : BOULDER STATIO		STNO	
06/17/11	10/04/13	R KEVIN LEWIS			
06/17/11	10,01,13				IDENT-SECRETARY
06/17/11			·	IOR VICE PRESI	
06/17/11				ICE PRESIDENT	
09/20/12				VICE PRESIDEN	I-TREASURER
		- KEY EMPLOYEE			
03/22/12	07/15/13	R MICHAEL JOHN	JERLECKI/VI	CE PRESIDENT-G	ENERAL MANAGER
		:			
		<end of="" owners<="" td=""><td>></td><td></td><td></td></end>	>		
Jame BOUE		CASINO, LLC		Approve Date	
B at				Start Date	
	RBON SQUARE	CASINO		Finaled Date	
D -Distrib			ive		Ownership LLCO
		Address			
			ATTN: WEN		
			PO BOX 18		
SPARKS		NV 89431	SPARK	S	NV 89432
Added	-Removed		Own	ers only	
08/08/13		NEVADA CASINO			
		: (100% OF BOURB			
08/08/13		RICHARD WADE	HOLLAND/		80%
		MANAGER			
08/08/13		THOMAS JAMES	REINHARD/		10%
		MANAGER	_		
08/08/13			M RHODA/		10%
		MANAGER			
00/00/10		:	01 0T110 6 FF		
08/08/13		BOURBON STREET		LEL, LLC DBA	
00/00/10		: BOURBON SQUARE		/ / / / / / / / / / / / / / / / /	
08/08/13		NEVADA CASIN			000
08/08/13			DE HOLLAND/-		80%
00/00/13		MANAGER	ec Detruzon/		100
08/08/13			FO KEINHAKD)		10%
00/00/13		MANAGER	TAM DUODA/		100
08/08/13			TAM KHODA/		10%
		MANAGER			
		: <end of="" owners<="" td=""><td>></td><td></td><td></td></end>	>		
		E OPTIONS, LLC	1		03/20/14
OB at		,	İ		04/01/14
B as C PU	NCH CASINO		İ	Finaled Date	99/99/99
-Distrib	outor	Act	ive	•	Ownership LLCO
	Location	Address			-
L 4 20	CORNELL	ST	PO BOX 56	-	
LOVELOCK	τ	NV 89419	LOVEL	OCK	NV 89419
Added	-Removed				
04/01/14		DIANE ANITA IR	VIN/		100%
		MANAGING MEM	BER		
		:			
		<end of="" owners<="" td=""><td>></td><td></td><td></td></end>	>		

=======					
Name CAES	ARS ENTERT	'AINI	MENT OPERATING COMPANY	Approve Date	06/18/81
DB at				Start Date	
DB as				Finaled Date	99/99/99
D -Distrib	utor		Active	Оъ	nership CORP
	Location	Addı	ress	Mailing Addr	ess
ONE	HARRAH'S			DEPT - KELLY MAGI SARS PALACE DR	DALUYO
			V 89119 LAS	VEGAS N	W 891098969
Added	-Removed		Or	_	
			FULL NAME: CAESARS ENTER! INC. 	TAINMENT OPERATING	G COMPANY,
			NAME CHANGED FROM: HARRAI	HIS ODERATING COME	DANY THE
			ON 10/20/11	i b officialing com	ANI, INC.
		: -			
02/04/08			HAMLET HOLDINGS LLC		
02/04/08		:	(HOLDING COMPANY OF CAESA DAVID BONDERMAN/		
			MANAGER-VICE PRESIDER		
02/04/08			JAMES GEORGE COULTER/ MANAGER-VICE PRESIDER		25%
02/04/08			JOSHUA JORDAN HARRIS/		16 2/39
02/04/08			MANAGER-VICE PRESIDER		10 2/3%
02/04/08			MARC JEFFREY ROWAN/		16 2/3%
00/04/00	06/04/10	_	MANAGER-VICE PRESIDE	NT	
02/04/08	06/04/13	R	JONATHAN JAY COSLET/ MANAGER		
02/04/08			LEON DAVID BLACK/ MANAGER		16 2/3%
02/04/08			JEFFREY DAVID BENJAMIN	/SECRETARY	
	08/26/14	R	ANTHONY MARK CIVALE/SEC		
02/04/08	00/20/14		KELVIN LLOYD DAVIS/SEC		
02/04/08			KARL IVAR PETERSON/SEC		
02/04/08			ERIC LURIE PRESS/SECRE		
		: -			
02/07/90		(CAESARS ENTERTAINMENT CO	RPORATION	
		:	(100% OF CAESARS ENTERTA	INMENT OPERATING O	COMPANY, INC.)
02/07/90	02/04/08	R	MICHAEL DAVID ROSE/SHAP	REHOLDER	
02/07/90	04/27/95	R	STEPHEN FRASIER BOLLEN	BACH/SHAREHOLDER	
			PHILIP GLEN SATRE/SHAR		
09/28/95	08/30/99	R	EDWIN ORUM ROBINSON, JR	./SENIOR VICE PRES	SIDENT-GENERAL
03/25/99	04/24/01	R	COUNSEL COLIN VERNON REED/CHIE	F FINANCIAL OFFICE	R-DIRECTOR-
			PRESIDENT		
01/24/02			GARY WILLIAM LOVEMAN/CH PRESIDENT-CHIEF EXECU		ARD-
07/25/02	05/21/09	R	ANTHONY DEVOICE MCDUFF	IE/SENIOR VICE PRE	SIDENT-
			CONTROLLER-CHIEF ACCO		
11/21/02	10/21/08	R	CAROL TAYLOR-MALMSTEDT, EXECUTIVE	/VICE PRESIDENT-CH	HIEF AUDIT
05/20/04	02/06/07	R	TIMOTHY JOSEPH WILMOTT	/CHIEF OPERATING C	FFICER
08/25/05	06/05/12	R			
			CHIEF FINANCIAL OFFIC		
02/04/08			DAVID BONDERMAN/BENEFIC	CIAL OWNER-	
•			CONTROLLING BENEFICIA	AL OWNER	
02/04/08			JAMES GEORGE COULTER/BI	ENEFICIAL OWNER-	
			CONTROLLING BENEFICIA	AL OWNER	
02/04/08			JOSHUA JORDAN HARRIS/BI CONTROLLING BENEFICIA		
					

02/04/08			MARC JEFFREY ROWAN/BENEFICIAL OWNER-
02/04/08	06/04/13	Ð	CONTROLLING BENEFICIAL OWNER JONATHAN JAY COSLET/BENEFICIAL OWNER-
02/04/00	00/04/13	10	CONTROLLING BENEFICIAL OWNER
02/04/08			LEON DAVID BLACK/BENEFICIAL OWNER-
			CONTROLLING BENEFICIAL OWNER
05/21/09	05/08/14	R	MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT-
06/10/00	10/00/00	_	CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL
06/18/09	10/09/09	R	JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT
09/16/10			DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER
10/21/10			THOMAS MICHAEL JENKIN/
10/21/10			GLOBAL PRESIDENT OF DESTINATION MARKETS
03/21/13			ERIC ALAN HESSION/EXECUTIVE VICE PRESIDENT-
			TREASURER-CHIEF FINANCIAL OFFICER
11/20/14			CHRISTOPHER JUDSON WILLIAMS/DIRECTOR-
			AUDIT COMMITTEE CHAIRMAN
/ /		-	
02/07/90			CAESARS ENTERTAINMENT OPERATING COMPANY, INC.
00/07/00	07/07/07		(100% OF HARRAH'S)
		R	MICHAEL DAVID ROSE/CHAIRMAN OF THE BOARD STEPHEN FRASIER BOLLENBACH/
02/07/90	03/29/91	K	SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-
			DIRECTOR
02/07/90	12/31/04	R	PHILIP GLEN SATRE/CHAIRMAN OF THE BOARD
07/27/95	05/21/97	R	CHARLES ALBERT LEDSINGER, JR./SENIOR VICE PRESIDENT-
			CHIEF FINANCIAL OFFICER-DIRECTOR
09/28/95	08/30/99	R	EDWIN ORUM ROBINSON, JR. / SENIOR VICE PRESIDENT-GENERAL
00/05/00	04/04/01	_	COUNSEL
03/25/99	04/24/01	R	COLIN VERNON REED/CHIEF FINANCIAL OFFICER-DIRECTOR-
01/24/02			PRESIDENT GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD
	05/21/09	ъ	ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER
	07/01/04		CAROL TAYLOR-MALMSTEDT/VICE PRESIDENT INTERNAL AUDIT
05/20/04		R	TIMOTHY JOSEPH WILMOTT/CHIEF OPERATING OFFICER
	07/16/07	R	DONALD PAUL MARRANDINO/
03/24/04	07/10/07	10	NORTHERN NEVADA REGIONAL PRESIDENT
08/25/05	06/05/12	R	JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT-
,,	, ,		CHIEF FINANCIAL OFFICER
05/21/09	05/08/14	R	MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT-
			CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR
06/18/09	10/09/09	R	JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT
09/16/10			DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT-
10/01/10			CONTROLLER AND CHIEF ACCOUNTING OFFICER
10/21/10			THOMAS MICHAEL JENKIN/ GLOBAL PRESIDENT OF DESTINATION MARKETS
03/21/13	02/10/15	R	ERIC ALAN HESSION/SENIOR VICE PRESIDENT-
03, 22, 23	02, 10, 10		TREASURER
08/21/14			JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE
			PRESIDENT FINANCE AND PLAYER DEVELOPMENT
		: •	
			KEY EMPLOYEE
07/25/02	05/21/09	R	ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT-
00/02/06			CONTROLLER
02/23/06			JOHN KENNETH KOSTER/ REGIONAL PRESIDENT, NORTHERN NEVADA
11/21/13			CHARLES ADELAIN PAELINCK/SENIOR VICE PRESIDENT-
,, -5			CHIEF TECHNOLOGY OFFICER
		: .	
06/26/81	07/27/95	RI	HARRAH'S

- (100% OF HARRAH'S CLUB) 06/26/81 12/31/87 R RICHARD J. GOEGLEIN/DIRECTOR 06/26/81 09/02/81 R MAURICE F. SHEPPARD/SR VICE PRESIDENT - COMMUNITY AFFAIRS & REAL ESTATE 06/26/81 04/22/82 R ROBERT A. RING/VICE CHAIRMAN OF THE BOARD, EMERITUS 06/26/81 04/18/84 R ROMANO ANDREOTTI/CHIEF OPERATING OFFICER HOLMES GALE HENDRICKSEN/EXECUTIVE VICE PRESIDENT OF 06/26/81 04/27/95 R ENTERTAINMENT 06/26/81 04/01/82 R CHARLES G. MUNSON/SR VICE PRESIDENT 06/26/81 04/16/81 R JOHN S. GIANOTTI/VICE PRESIDENT-COMMUNITY AFFAIRS-LAKE TAHOE 06/26/81 08/10/87 R JOSEPH FRANKLIN FRANCIS/SR VICE PRESIDENT 06/26/81 01/06/86 R JOSEPH G. FANELLI/PRESIDENT-FOOD & BEVERAGE 06/26/81 LOUIS MEAD DIXON/CHAIRMAN OF THE BOARD 04/01/86 R 06/26/81 06/01/86 R ROBERT E. MARTIN/SR VICE PRESIDENT 06/26/81 08/15/89 R DOUGLAS E. BUSHOUSEN/VICE PRESIDENT OF ENTERTAINMENT-DIRECTOR 06/26/81 01/06/86 R MARK CURTIS/VICE PRESIDENT OF PRESS RELATIONS -HARRAH'S WEST 06/26/81 09/02/81 R DONALD W. STEVENS/TREASURER-CONTROLLER 06/26/81 04/22/82 R LOWELL HENDRICKSEN/VICE PRESIDENT - SPECIAL SERVICES 06/26/81 08/05/87 R THOMAS YTURBIDE/SR VICE PRESIDENT 06/26/81 12/31/83 R ROY E. WINEGARDNER/DIRECTOR 06/26/81 01/21/85 R MICHAEL ROSE/DIRECTOR 06/26/81 09/02/81 R D. AUSTIN STUBBLEFIELD/SR VICE PRESIDENT-DEVELOPMENT 07/23/81 08/15/81 R ROBERT LEWIS HUDGENS/VICE PRESIDENT-REAL ESTATE 09/24/81 07/27/95 R PHILIP GLEN SATRE/CHIEF EXECUTIVE OFFICER-PRESIDENT-DIRECTOR 10/22/81 01/06/87 R RICHARD H. WELLS/SR VICE PRESIDENT - PLANNING & ADMINISTRATION 10/22/81 07/28/88 R DARRELL A. LUERY/SR VICE PRESIDENT 04/22/82 12/21/88 R RONALD ALAN LENCZYCKI/SR VICE PRESIDENT 07/22/82 06/10/91 R THOMAS JEFFERSON CARR, JR./SENIOR VICE PRESIDENT OF DEVELOPMENT 08/19/82 07/28/88 R JAMES L. SCHORR/DIRECTOR 04/21/83 07/01/86 R CHARLES DAVID SOLOMONSON/VICE PRESIDENT-DIRECTOR 05/21/87 04/27/95 R PATRICIA WINIFRED BECKER/SENIOR VICE PRESIDENT-SECRETARY-GENERAL COUNSEL 07/28/88 03/29/91 R STEPHEN FRASIER BOLLENBACH/DIRECTOR 07/28/88 07/24/89 R LAURANCE BUNCE LACAFF/SENIOR VICE PRESIDENT 07/28/88 07/24/89 R LEON SCOTT BEEMAN/VICE PRESIDENT OF OPERATIONS 09/26/91 11/15/94 STEPHEN JAMES GREATHOUSE/PRESIDENT OF SOUTHERN **NEVADA DIVISION** 06/26/81 07/27/95 R HARRAH'S CLUB, DBA - HARRAH'S CLUB-DISTRIBUTOR 06/26/81 10/01/86 R RICHARD J. GOEGLEIN/PRESIDENT-DIRECTOR 06/26/81 09/02/81 R MAURICE F. SHEPPARD/SR VICE PRESIDENT - COMMUNITY AFFAIRS & REAL ESTATE 06/26/81 09/02/81 R ROBERT A. RING/VICE CHAIRMAN, EMERITUS 06/26/81 04/01/82 R CHARLES G. MUNSON/VICE PRESIDENT 06/26/81 06/01/86 R ROBERT E. MARTIN/SR VICE PRESIDENT-GENERAL MANAGER 06/26/81 04/18/84 R ROMANO ANDREOTTI/CHIEF OPERATING OFFICER-DIRECTOR 06/26/81 04/27/95 R HOLMES GALE HENDRICKSEN/EXECUTIVE VICE PRESIDENT OF ENTERTAINMENT 06/26/81 03/22/84 R JOSEPH FRANKLIN FRANCIS/SENIOR VICE PRESIDENT 06/26/81 01/06/86 R 06/26/81 01/23/81 R JOSEPH G. FANELLI/VICE PRESIDENT-FOOD & BEVERAGE JOSEPH SPECHT/VICE PRESIDENT - HUMAN RESOURCES 06/26/81 04/27/95 R

DOUGLAS E. BUSHOUSEN/VICE PRESIDENT OF

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ENTERTAINMENT-RENO/TAHOE
 06/26/81 01/06/86 R MARK CURTIS/VICE PRESIDENT OF PUBLIC RELATIONS -
                        HARRAH'S WEST
 06/26/81 09/02/81 R DONALD W. STEVENS/TREASURER-CONTROLLER
 06/26/81 04/22/82 R LOWELL HENDRICKSEN/VICE PRESIDENT - SPECIAL SERVICES
 06/26/81 08/05/87 R THOMAS YTURBIDE/SR VICE PRESIDENT-GENERAL MANAGER-
                        (TAHOE)
 06/26/81 04/01/86 R LOUIS MEAD DIXON/DIRECTOR
 07/23/81 08/15/81 R ROBERT LEWIS HUDGENS/VICE PRESIDENT-REAL ESTATE
 09/24/81 02/21/84 R PHILIP GLEN SATRE/SR VICE PRESIDENT - OPERATIONS
                       & ADMINISTRATION
 12/03/84 07/27/95 R PHILIP GLEN SATRE/CHIEF EXECUTIVE OFFICER-PRESIDENT-
                       DIRECTOR
 10/22/81 03/22/84 R DARRELL A. LUERY/SR VICE PRESIDENT - MARKETING
10/22/81 07/01/86 R RICHARD H. WELLS/SR VICE PRES-PLANNING & ADMIN. 04/22/82 12/21/88 R RONALD A. LENCZYCKI/SENIOR VICE PRESIDENT
 07/22/82 06/10/91 R THOMAS J. CARR, JR./SENIOR VICE PRESIDENT OF
                       DEVELOPMENT-TREASURER-DIRECTOR
05/21/87 04/27/95 R PATRICIA WINIFRED BECKER/SENIOR VICE PRESIDENT-
                       SECRETARY-DIRECTOR-GENERAL COUNSEL
12/17/87 07/27/95 R DENNIS VINCENT GALLAGHER/ASSISTANT SECRETEARY
 03/24/11
                     APPROVAL OF CAESARS ENTERTAINMENT CORPORATION FOR A
                     FINDING OF SUITABILITY OF AN ASSOCIATION WITH CASSAVA
                     ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED,
                     PURSUANT TO NRS 463.715(3).
                   : ----
                     <End of Owners>
                                           | Approve Date 09/18/86
| Start Date 10/01/86
| Finaled Date 99/99/99
Name DESERT PALACE, INC.
DB at
DB as CAESARS PALACE
D -Distributor
                              Active
                                                         Ownership CORP
----- Location Address ------ Mailing Address ------
3570 S LAS VEGAS BL
                                   C/O LAW DEPT - KELLY MAGDALUYO
                                   ONE CAESARS PALACE DR
                                                          NV 891098969
 LAS VEGAS
                  NV 89109
                                       LAS VEGAS
---Added---Removed-- ------- Owners only ------
02/04/08
                    HAMLET HOLDINGS LLC
                   : (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION)
02/04/08
                      DAVID BONDERMAN/-----
                         MANAGER-VICE PRESIDENT
02/04/08
                       JAMES GEORGE COULTER/-----
                         MANAGER-VICE PRESIDENT
 02/04/08
                       JOSHUA JORDAN HARRIS/----- 16 2/3%
                        MANAGER-VICE PRESIDENT
                       MARC JEFFREY ROWAN/----- 16 2/3%
 02/04/08
                        MANAGER-VICE PRESIDENT
 02/04/08 06/04/13 R JONATHAN JAY COSLET/
                        MANAGER
 02/04/08
                       LEON DAVID BLACK/----- 16 2/3%
```

MANAGER

02/04/08 08/26/14 R ANTHONY MARK CIVALE/SECRETARY

JEFFREY DAVID BENJAMIN/SECRETARY

KELVIN LLOYD DAVIS/SECRETARY

KARL IVAR PETERSON/SECRETARY ERIC LURIE PRESS/SECRETARY

CAESARS ENTERTAINMENT CORPORATION

: (100% OF CAESARS ENTERTAINMENT OPERATING COMPANY, INC.)

02/04/08

02/04/08

02/04/08

02/04/08

07/18/05

07/18/05				
07/10/03	02/04/08	R	MICHAEL DAVID ROSE/SHAREHOLDER	
07/18/05	02/04/08	R	PHILIP GLEN SATRE/SHAREHOLDER	
07/18/05			GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD-	
07710703			PRESIDENT-CHIEF EXECUTIVE OFFICER	
07/10/07	0= /04 /00	_		
07/18/05	05/21/09	R	ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT-	
			CONTROLLER-CHIEF ACCOUNTING OFFICER	
07/18/05	10/21/08	R	CAROL TAYLOR-MALMSTEDT/VICE PRESIDENT-CHIEF AUDIT	
	, ,		EXECUTIVE	
07/18/05	02/06/07	R	TIMOTHY JOSEPH WILMOTT/CHIEF OPERATING OFFICER	
			·	
08/25/05	06/05/12	ĸ	JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT-	
			CHIEF FINANCIAL OFFICER	
02/04/08			DAVID BONDERMAN/BENEFICIAL OWNER-	
			CONTROLLING BENEFICIAL OWNER	
02/04/08			JAMES GEORGE COULTER/BENEFICIAL OWNER-	
02,01,00			CONTROLLING BENEFICIAL OWNER	
00/04/00				
02/04/08			JOSHUA JORDAN HARRIS/BENEFICIAL OWNER-	
			CONTROLLING BENEFICIAL OWNER	
02/04/08			MARC JEFFREY ROWAN/BENEFICIAL OWNER-	
			CONTROLLING BENEFICIAL OWNER	
02/04/08	06/04/13	Ð	JONATHAN JAY COSLET/BENEFICIAL OWNER-	
02/04/00	00/04/13	1	·	
			CONTROLLING BENEFICIAL OWNER	
02/04/08			LEON DAVID BLACK/BENEFICIAL OWNER-	
			CONTROLLING BENEFICIAL OWNER	
05/21/09	05/08/14	R	MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT-	
			CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL	
06/18/09	10/09/09	R	JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT	
	10,03,03	-\		
09/16/10			DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT-	
			CONTROLLER AND CHIEF ACCOUNTING OFFICER	
10/21/10			THOMAS MICHAEL JENKIN/	
			GLOBAL PRESIDENT OF DESTINATION MARKETS	
03/21/13			ERIC ALAN HESSION/EXECUTIVE VICE PRESIDENT-	
00, ==, =0			TREASURER-CHIEF FINANCIAL OFFICER	
11/00/14				
11/20/14			CHRISTOPHER JUDSON WILLIAMS/DIRECTOR-	
			AUDIT COMMITTEE CHAIRMAN	
		:		
07/18/05		:	CAESARS ENTERTAINMENT OPERATING COMPANY, INC.	
07/18/05			,	
			(100% OF CAESARS WORLD, INC.)	
07/18/05	05/01/00	:	(100% OF CAESARS WORLD, INC.) GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD	
07/18/05 07/18/05	05/21/09	: R	(100% OF CAESARS WORLD, INC.) GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER	
07/18/05 07/18/05 07/18/05	02/06/07	: R R	(100% OF CAESARS WORLD, INC.) GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER TIMOTHY JOSEPH WILMOTT/CHIEF OPERATING OFFICER	
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07/18/05 07/18/05 07/18/05 07/18/05	02/06/07	: R R R	(100% OF CAESARS WORLD, INC.) GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER TIMOTHY JOSEPH WILMOTT/CHIEF OPERATING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT-	
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07/18/05 07/18/05 07/18/05 07/18/05 07/18/05 08/25/05	02/06/07 07/16/07 06/05/12 05/08/14	: R R R	(100% OF CAESARS WORLD, INC.) GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER TIMOTHY JOSEPH WILMOTT/CHIEF OPERATING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR	
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07/18/05 07/18/05 07/18/05 07/18/05 07/18/05 08/25/05 05/21/09 06/18/09 09/16/10	02/06/07 07/16/07 06/05/12 05/08/14 10/09/09	: R R R R	(100% OF CAESARS WORLD, INC.) GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER TIMOTHY JOSEPH WILMOTT/CHIEF OPERATING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER THOMAS MICHAEL JENKIN/ GLOBAL PRESIDENT OF DESTINATION MARKETS	
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07/18/05 07/18/05 07/18/05 07/18/05 07/18/05 08/25/05 05/21/09 06/18/09 09/16/10 10/21/10 03/21/13 08/21/14	02/06/07 07/16/07 06/05/12 05/08/14 10/09/09	RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER TIMOTHY JOSEPH WILMOTT/CHIEF OPERATING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER THOMAS MICHAEL JENKIN/ GLOBAL PRESIDENT OF DESTINATION MARKETS ERIC ALAN HESSION/SENIOR VICE PRESIDENT- TREASURER JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT KEY EMPLOYEE ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT-	
07/18/05 07/18/05 07/18/05 07/18/05 07/18/05 08/25/05 05/21/09 06/18/09 09/16/10 10/21/10 03/21/13 08/21/14	02/06/07 07/16/07 06/05/12 05/08/14 10/09/09	RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER TIMOTHY JOSEPH WILMOTT/CHIEF OPERATING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER THOMAS MICHAEL JENKIN/ GLOBAL PRESIDENT OF DESTINATION MARKETS ERIC ALAN HESSION/SENIOR VICE PRESIDENT- TREASURER JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT KEY EMPLOYEE ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT- CONTROLLER	

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01/06/00 07/18/05 R CAESAR'S ENTERTAINMENT, INC.
                   - (100% OF CAESARS WORLD, INC.)
01/06/00 07/18/05 R STEPHEN FRASIER BOLLENBACH/
                         CHAIRMAN OF THE BOARD-DIRECTOR
01/06/00 02/08/01 R ARTHUR MARTIN GOLDBERG/(DECEASED)
                        PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR
03/23/00 08/16/01 R MARK RANNE DODSON/EXECUTIVE VICE PRESIDENT
03/23/00 05/08/00 R LYLE ARNOLD BERMAN/DIRECTOR
05/25/00 04/29/02 R SCOTT ALBERT LAPORTA/(1)
                         EXECUTIVE VICE PRESIDENT-CHIEF FINANCIAL OFFICER-
                         TREASURER
05/25/00 07/18/05 R
                      CLIVE SANFORD CUMMIS/VICE CHAIRMAN OF THE BOARD
02/22/01 07/18/05 R
                       WILLIAM BARRON HILTON/DIRECTOR-SHAREHOLDER
12/18/03 07/18/05 R
                       BERNARD EDWARD DELURY, JR./EXECUTIVE VICE PRESIDENT-
                         SECRETARY
02/19/98 01/06/00
                    STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

    (CONTROLLING SHAREHOLDER OF ITT CORPORATION)

02/19/98 01/06/00 R BARRY STUART STERNLICHT/DIRECTOR-
                         CONTROLLING PERSON-CHAIRMAN OF THE BOARD
02/19/98 01/06/00 R
                       PETER GEORGE BOYNTON/SENIOR
                         VICE PRESIDENT
02/19/98 01/06/00 R STARWOOD HOTELS & RESORTS
                     (SHAREHOLDER OF ITT CORPORATION)
                      BARRY STUART STERNLICHT/CHAIRMAN OF THE BOARD
02/19/98 01/06/00 R
                         OF TRUSTEES-CHIEF EXECUTIVE OFFICER
10/26/95 01/06/00 R ITT CORPORATION
                   - (100% OF ITT SHERATON CORPORATION)
10/26/95 06/16/98 R
                       RANDOLPH VINCENT ARASKOG/DIRECTOR
10/26/95 06/16/98 R ROBERT ALLOTT BOWMAN/DIRECTOR
10/26/95 06/16/98 R ANN NOLAN REESE/
                         EXECUTIVE VICE PRESIDENT-CHIEF
                           FINANCIAL OFFICER
01/25/96 01/06/00 R
                       PETER GEORGE BOYNTON/
                         PRESIDENT-TREASURER-CHIEF EXECUTIVE
                         OFFICER-DIRECTOR
02/19/98 01/06/00 R
                      BARRY STUART STERNLICHT-CHAIRMAN OF THE BOARD
10/26/95 01/06/00
                   R ITT SHERATON CORPORATION
                   - (100% OF CAESARS WORLD, INC.)
10/26/95 12/18/96 R
                       JOHN KAPIOLTAS/
                         CHAIRMAN OF THE BOARD-DIRECTOR
10/26/95 06/16/98 R
                       RANDOLPH VINCENT ARASKOG/
                         CHAIRMAN OF THE BOARD-DIRECTOR
10/26/95 06/16/98 R ROBERT ALLOTT BOWMAN/DIRECTOR
10/26/95 02/26/99 R DANIEL PETER WEADOCK/DIRECTOR
10/26/95 02/10/97 R
                      CARL JOSEPH MADDA/
                         VICE PRESIDENT-DIRECTOR OF EMPLOYEE RELATIONS
01/25/96 01/06/00 R
                      PETER GEORGE BOYNTON/DIRECTOR
10/01/86
                     CAESARS WORLD, INC.
                   : (100% OF CAESARS PALACE CORPORATION)
10/01/86 03/08/95 R JOSEPH TERRENCE LANNI/PRESIDENT-CHIEF OPERATING
                         OFFICER-DIRECTOR
10/01/86 02/18/92 R CHARLES MONAHAN/SENIOR VICE PRESIDENT OF SALES &
                         MARKETING
10/01/86 11/12/92 R BRUCE ALLEN AGUILERA/ASSISTANT SECRETARY
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10/01/86 01/08/96 R
                        PETER IGNACIO ECHEVERRIA/DIRECTOR
10/01/86
         02/18/92
                   \mathbf{R}
                        MARTIN TOBY SOSNOFF/STOCKHOLDER
                        HENRY GLUCK/CHAIRMAN OF THE BOARD-CHIEF EXECUTIVE
08/30/90
         11/22/96
                   R
                          OFFICER-SHAREHOLDER
01/26/95 01/08/96 R
                        ITT CORPORATION/CONTROLLING SHAREHOLDER
01/26/95 01/08/96 R
                         RANDOLPH VINCENT ARASKOG/CHAIRMAN OF THE BOARD-
                            PRESIDENT-CHIEF EXECUTIVE OFFICER
01/26/95 01/08/96 R
                          ROBERT ALLOTT BOWMAN/EXECUTIVE VICE PRESIDENT-
                            CHIEF FINANCIAL OFFICER
                        RANDOLPH VINCENT ARASKOG/CHAIRMAN OF THE BOARD-
01/26/95 06/16/98 R
                          DIRECTOR
01/26/95 06/16/98
                   R
                        ROBERT ALLOTT BOWMAN/DIRECTOR
01/26/95
         12/18/96
                   R
                        JOHN KAPIOLTAS/DIRECTOR
01/25/96 01/10/00
                        PETER GEORGE BOYNTON/CHIEF EXECUTIVE OFFICER-
                          CHAIRMAN OF THE BOARD-DIRECTOR
01/06/00 09/19/00 R
                        ARTHUR MARTIN GOLDBERG/CHAIRMAN OF THE BOARD-
                          DIRECTOR
12/18/03 07/18/05 R
                        BERNARD EDWARD DELURY, JR./SECRETARY
                        GARY WILLIAM LOVEMAN/PRESIDENT-DIRECTOR
03/22/07
01/27/11
                        DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY
05/16/13 05/08/14 R
                       MICHAEL DANIEL COHEN/SECRETARY-DIRECTOR
10/01/86
                      CAESARS PALACE CORPORATION
                    : (100% OF DESERT PALACE, INC.)
10/01/86 03/08/95 R
                        JOSEPH TERRENCE LANNI/PRESIDENT-DIRECTOR
10/01/86 11/12/92 R
                        BRUCE ALLEN AGUILERA/SECRETARY
10/01/86
         02/18/92
                        STEPHEN H. ACKERMAN/ASSISTANT TREASURER
                   R
01/25/96 01/10/00
                        PETER GEORGE BOYNTON/PRESIDENT-DIRECTOR-
                          CHAIRMAN OF THE BOARD
01/25/96 12/06/96 R
                        WOLFGANG DAN REICHARTZ/EXECUTIVE VICE
                          PRESIDENT-DIRECTOR
01/06/00 09/19/00 R
                        ARTHUR MARTIN GOLDBERG/CHAIRMAN OF THE BOARD-
                         DIRECTOR
12/18/03 07/18/05 R
                        BERNARD EDWARD DELURY, JR./SECRETARY
03/22/07
                        GARY WILLIAM LOVEMAN/PRESIDENT-DIRECTOR
05/21/09
         05/08/14
                        MICHAEL DANIEL COHEN/SECRETARY-DIRECTOR
01/27/11
                        DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY
                     ____
10/01/86
                      DESERT PALACE, INC., DBA
                    : CAESARS PALACE
10/01/86 03/08/95
                        JOSEPH TERRENCE LANNI/CHAIRMAN OF THE BOARD
10/01/86
         02/17/93 R
                        MURRAY GENNIS/VICE CHAIRMAN OF THE BOARD (DECEASED)
10/01/86 11/12/92 R
                        BRUCE ALLEN AGUILERA/SENIOR VICE PRESIDENT OF LAW-
                          SECRETARY
10/01/86 01/08/96 R
                        PETER IGNACIO ECHEVERRIA/DIRECTOR
         01/10/00
01/25/96
                   R
                        PETER GEORGE BOYNTON/CHAIRMAN OF THE BOARD
01/25/96 12/06/96 R
                        WOLFGANG DAN REICHARTZ/PRESIDENT-CHIEF OPERATING
                          OFFICER-DIRECTOR
01/06/00 09/19/00 R
                        ARTHUR MARTIN GOLDBERG/CHAIRMAN OF THE BOARD-
                          DIRECTOR
12/18/03 07/18/05 R
                        BERNARD EDWARD DELURY, JR./SECRETARY
03/22/07
                        GARY WILLIAM LOVEMAN/DIRECTOR
11/20/08
         06/05/12 R
                        JONATHAN SCOTT HALKYARD/PRESIDENT-TREASURER
05/21/09
                        MICHAEL DANIEL COHEN/SECRETARY-DIRECTOR
         05/08/14 R
                        THOMAS MICHAEL JENKIN/SENIOR VICE PRESIDENT
10/21/10
01/27/11
                        DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY
                        MICHAEL CHARLES GREY/VICE PRESIDENT OF FINANCE
05/19/11
                    : KEY EMPLOYEE:
10/20/11
                        GARY RICHARD SELESNER/SENIOR VICE PRESIDENT-
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GENERAL MANAGER

			GENERAL MANAGE	₹		
05/25/00	04/20/02		 1\IIMIMED IICENCIII	DE MO EVD	TDE AM MIDNIC	UM OF MUE MAY
05/25/00	04/29/02		1) LIMITED LICENSUE 002 NEVADA GAMING			
			TEM IS HEARD.	COMMISSI	ON FEETING ON	THE DAT THE
		: -				
03/24/11		A	PPROVAL OF CAESARS	S ENTERTA	INMENT CORPORA	ATION FOR A
			INDING OF SUITABII			
			NTERPRISES (GIBRAI			ART LIMITED,
			URSUANT TO NRS 463	3.715(3).		
			 End of Owners>			
			======================================			
Name CALI	FORNIA HOT	EL A	ND CASINO		Approve Date	
DB at				1	Start Date	01/08/88
DB as				1	Finaled Date	99/99/99
D -Distrib	utor		Active		(Ownership CORP
		Addr	ess		Mailing Add	dress
12 E		NTS 7	AV 12	Z E OGDEN	AV GAS	NT7 00101
LAS VEGA	s -Removed		89101 	LAS VE	gas re only	NV 09101
			OYD GAMING CORPORA		15 OHLY	
, . ,			100% OF CALIFORNIA		ND CASINO)	
12/01/88	02/05/93	R	SAMUEL ADDISON BO	OYD/DECEA	SED	
			HONORARY CHAIRM	MAN OF TH	E	
			BOARD-DIRECTOR			
12/01/88			WILLIAM SAMUEL BO			-
12/01/88	09/20/04	Ð	PERRY BARLOW WHIT			
			CHARLES LEE RUTHE			
			WARREN LAWRENCE 1			
			RALPH WINTER PURN			DENT-
			DIRECTOR OF OPE	ERATIONS 1	NEVADA REGION	
12/01/88			ROBERT LAWRENCE E	•		
12/01/88	03/30/01	R	CHARLES EVERETT I		PRESIDENT-	
12/01/00	04/22/02	ъ	SENIOR GAMING (RALPH EUGENE BROW			
			JOSEPH SALVATORE		20.	
			RODNEY ALLAN RALS		••	
			STEPHEN SHAUN THO			
			GEORGE ROBERT NEU			
12/01/88	04/22/93	R	MAUNTY CHARLES CO	OLLINS		
			ALAN SAMUEL ABRAN			
			THOMAS THEODORE I		ASED)	
04/23/92	05/28/92	R	JIMMA LEE BEAM/(4			
			CO-EXECUTRIX OF THOMAS THEODORE		መአመድ	
04/23/92	05/28/92	R	DONNA FRANCESCA I		IAIE	
04/23/32	03/20/32		CO-EXECUTRIX OF			
			THOMAS THEODORE		TATE	
12/01/88	04/22/93	R	JOHN MARTIN BLINE	ς		
12/01/88	03/23/89	R	SAM A. BOYD FAMII	LY TRUST		
12/01/88			SAMUEL ADDISON			
12/01/88	10/26/89		SAM A. BOYD 1978			
12/01/88	10/26/89		WILLIAM SAMUEL	-	STEE	
12/01/88			WILLIAM RICHARD E			
12/01/88	07/24/89 12/23/88		SAMUEL JOSEPH BOY MARIANNE ELIZABET			
	04/22/93		INGEBURG CECILIE			
12/01/88			WILLIAM CONRAD BE			
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12/01/88 09/25/92 R
                        RUTH MARY COHEN
12/01/88 04/22/93 R
                        LUDWIG JEROME CORRAO
12/01/88 04/22/93 R
                        JOSEPH CROWLEY AND CHARLOTTE
                          CROWLEY FAMILY LIVING TRUST
12/01/88 04/22/93 R
                            CHARLOTTE GRANT CROWLEY/TRUSTEE
12/01/88 04/22/93 R
                            JOANN PATRICIA KELLY/TRUSTEE-BENEFICIARY
12/01/88 04/22/93 R
                        IVAN LOUIS EISENBERG
12/01/88 04/22/93 R
                        JERRY CHARLES FILIPELLI
12/01/88 04/22/93 R
                        BRUCE JEFFREY FRASER
12/01/88 04/22/93 R
                        RALPH JAMES FREEDMAN
12/01/88 04/22/93 R
                        ALBERT GARBIAN
12/01/88 11/19/92 R
                        CHET L. GONCE/DEAN GONCE TRUST
12/01/88 11/19/92 R
                          NEVADA STATE BANK/TRUSTEE
                          (EXEMPTION PER NRS 463.175)
12/01/88 04/22/93 R
                        TERRY ALAN HEARD
12/01/88 04/22/93 R
                        JACOB CHIC HECHT TRUST
12/01/88 02/27/91 R
                          WILLIAM SAMUEL BOYD/TRUSTEE
02/27/91 04/22/93 R
                          NEVADA STATE BANK/TRUSTEE
                          (EXEMPTION PER NRS 463.175)
12/01/88 03/28/91 R
                        WELDON EUGENE HERMAN
12/01/88 04/22/93 R
                        LOUIS EDWARD HINDS
12/01/88 04/22/93 R
                        TERRANCE CHIN JEW
12/01/88 11/19/92 R
                        MARY HELEN KEAYS
12/01/88 04/22/93 R
                        JOHN M. KELLY
12/01/88 04/22/93 R
                        HOWARD F. KEOGH
12/01/88 04/22/93 R
                        HERBERT M. KOBAYASHI
12/01/88 04/22/93 R
                        HENRY LARIDE
12/01/88 04/22/93 R
12/01/88 04/22/93 R
12/01/88 03/14/91 R
12/01/88 03/14/91 R
                        THOMAS SCOTT LUDIAN
                        WALTER MALONE, JR.
                        DALE KENNETH MAPEL
                        KENNETH GLENN MAPEL
12/01/88 01/28/93 R
                        ANTHONY A. MARNELL II REVOCABLE LIVING TRUST
12/01/88 01/28/93 R
                          ANTHONY AUSTIN MARNELL, II/TRUSTEE-BENEFICIARY
12/01/88 03/16/92 R
                           SANDRA JEAN MARNELL/TRUSTEE-BENEFICIARY
12/01/88 04/22/93 R
                        JOHN FRANKLIN MERRILL
12/01/88 04/22/93 R
                        JOSEF MICKLITZ
12/01/88 04/22/93 R
                        DALE PIERSEL MOXLEY
12/01/88 04/22/93 R
                        CALIFORNIA HOTEL AND CASINO PROFIT
                          SHARING PLAN AND TRUST
                            NEVADA STATE BANK/TRUSTEE
12/01/88 01/26/89 R
                            (EXEMPTION PER NRS 463.175)
01/26/89 04/22/93 R
                            VALLEY BANK OF NEVADA/TRUSTEE
                            (EXEMPTION PER NRS 463.175)
12/01/88 04/22/93 R
                        ARTHUR HENRY PARR
12/01/88 04/22/93 R
                        PAUL ARROL PERRY
12/01/88 04/22/93 R
                        DANIEL DAVID READE
12/01/88 04/22/93 R MILTON DEAN READE
12/01/88 04/22/93 R SANDRA GAYE READE
12/01/88 04/22/93 R
                        JOHN ALBERT REPETTI
12/01/88 04/22/93 R
                        STANLEY EARL ROTH
12/01/88 04/26/90 R MIKE N. SAKAMOTO
12/01/88 04/22/93 R
                        JOSEPH IMRE SALGO
12/01/88 04/22/93 R
                        FRANK ANDREW SCHAFFER
12/01/88 04/22/93 R
                        VICTORIA SCHAFFER
12/01/88 04/22/93 R
                        ERNEST T. SHIMOKO
12/01/88 04/22/93 R
12/01/88 04/22/93 R
                        GEORGE STILLINGS
                        PATRICK MICHAEL THORNE
12/01/88 04/22/93 R
12/01/88 04/22/93 R
12/01/88 04/22/93 R
                        VIRGINIA CASANOVA TORRES
                        JUDY VIETHS
                        PERRY BARLOW WHITT AND ARMINTA WHITT TRUST
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12/01/88 04/22/93 R
                         PERRY BARLOW WHITT/TRUSTEE
12/01/88 04/22/93 R
                         ARMINTA JANE WHITT/TRUSTEE
12/01/88 04/27/89 R
                       CLAIR WILSON WILLIAMS, JR.
12/23/88 04/22/93 R
                       MARIANNE E. BOYD GAMING PROPERTIES TRUST
12/23/88 04/22/93 R
                         MARIANNE ELIZABETH BOYD/
                           TRUSTOR-TRUSTEE-BENEFICIARY
06/09/89 04/22/93 R
                       WILLIAM RICHARD BOYD GAMING PROPERTIES TRUST
06/09/89 04/22/93 R
                         WILLIAM RICHARD BOYD/
                           TRUSTEE-BENEFICIARY
06/09/89 04/22/93 R
                       WILLIAM S. BOYD GAMING PROPERTIES TRUST
06/09/89 04/22/93 R
                         WILLIAM SAMUEL BOYD/
                           TRUSTEE-BENEFICTARY
07/24/89 04/22/93 R
                       SAMUEL JOSEPH BOYD GAMING PROPERTIES TRUST
07/24/89 04/22/93 R
                         SAMUEL JOSEPH BOYD/
                           TRUSTOR-TRUSTEE-BENEFICIARY
09/28/89 04/22/93 R
                       ANITA JESSIE HOUCHIN (1)
10/26/89 04/22/93 R
                       JOHN GARLAND MINER, JR.
                       MIKE N. SAKAMOTO ESTATE
04/26/90 10/25/90 R
04/26/90 10/25/90 R
                         JOHN MASAO SAKAMOTO/(2)
                           PERSONAL REPRESENTATIVE
07/26/90 04/22/93 R
                       GUY GILBERT KIRTLEY
03/14/91 04/22/93 R
                       DALE K. MAPEL REVOCABLE GAMING STOCK TRUST
03/14/91 04/22/93 R
                         DALE KENNETH MAPEL/TRUSTOR-TRUSTEE
03/14/91 04/22/93 R
                       KENNETH G. MAPEL GAMING PROPERTIES TRUST
03/14/91 04/22/93 R
                         KENNETH GLENN MAPEL/TRUSTOR-TRUSTEE
09/26/91 04/22/93 R
                       MICHAEL LEE DRIGGS (1)
09/26/91 04/22/93 R
                       DAVID BRUCE LEBBY (1)
09/26/91 08/03/06 R
                       ELLIS LANDAU/EXECUTIVE VICE PRESIDENT-
                         CHIEF FINANCIAL OFFICER
11/21/91 04/22/93 R
                       WILLIAM TIERNEY MCHUGH
01/23/92 04/22/93 R
                       THOMAS FRANCIS BRUNO
01/23/92 04/22/93 R
                       JOHN VICTOR BUCHANAN
01/23/92 04/22/93 R
                       HOWARD MARTIN JOCHSBERGER
02/20/92 04/22/93 R
                       RONALD ALLEN HARBISON
02/20/92 04/22/93 R
                       CURTIS DRAKE BAXTER
03/26/92 04/22/93 R
                       JUDAH MANDELBAUM(3)
04/23/92 04/22/93 R
                       MARTY ROE JOHNSON
05/28/92 04/22/93 R
                       JIMMA LEE BEAM
05/28/92 04/22/93 R
                       MICHAEL CHARLES MELINO
06/18/92 04/22/93 R
                       BRIAN KEITH HORNER
06/18/92
         04/22/93 R
                       DAVID WAYNE YOUNG
08/27/92
         04/22/93 R
                       DAVID CHARLES DIMASCIO
11/19/92
         04/22/93 R
                       DAVID ALLEN AIELLO
12/17/92
         04/22/93 R
                       JOSEPH FRANKLIN FUSCALDO
01/28/93
         04/22/93 R
                       BRUNO FRANCIS MARK
04/22/93
                       WILLIAM RICHARD BOYD/VICE PRESIDENT-DIRECTOR
04/22/93
                       MARIANNE ELIZABETH BOYD JOHNSON/EXECUTIVE VICE
                         PRESIDENT-VICE CHAIRMAN OF THE BOARD-
                         SHAREHOLDER-CONTROLLING SHAREHOLDER
11/20/97 04/28/05 R
                       DONALD DEAN SNYDER/PRESIDENT-DIRECTOR
                       KEITH EDWARD SMITH/CHIEF EXECUTIVE OFFICER-
03/21/02
                         PRESIDENT-DIRECTOR
07/26/04 10/19/06 R
                       MICHAEL JOHN GAUGHAN/SHAREHOLDER-CONTROLLING
                         SHAREHOLDER-DIRECTOR
09/24/04
                       VERONICA JOY WILSON/DIRECTOR
01/27/05 09/25/14 R
                       PAUL JOSEPH CHAKMAK/EXECUTIVE VICE PRESIDENT-
                         CHIEF OPERATING OFFICER
08/25/05
                       BRIAN ARTHUR LARSON/EXECUTIVE VICE PRESIDENT-
                         SECRETARY-GENERAL COUNSEL
08/24/06 01/05/09 R
                       GAGE ANDREW PARRISH/VICE PRESIDENT OF FINANCE
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09/21/06
                           THOMAS VINCENT GIRARDI/DIRECTOR
01/24/08
                            PETER MCGREGOR THOMAS/DIRECTOR
07/22/10
                            GEORGE MARSHALL HIRSBERG II/TREASURER-
                              SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER
11/17/11
                            DAVID ALAN FARLIN/VICE PRESIDENT-
                              CHIEF INFORMATION OFFICER
11/15/12
                            RICHARD EUGENE FLAHERTY/DIRECTOR
03/21/13 07/22/14 R FREDERICK JAMES SCHWAB/DIRECTOR
06/19/14
                            ANTHONY DEVOICE MCDUFFIE/VICE PRESIDENT-
                              CHIEF ACCOUNTING OFFICER
                        - KEY EMPLOYEE
01/27/05 07/11/07 R PAUL JOSEPH CHAKMAK/SENIOR VICE PRESIDENT OF
                               FINANCE
08/25/05 11/10/11 R BRIAN ARTHUR LARSON/GENERAL COUNSEL
                        - (1) PERMISSION TO PARTICIPATE PER REG 8.060
04/26/90 10/25/90 R (2)LIMITED TEMPORARY LICENSURE TO EXPIRE ON DATE OF
                             NEVADA GAMING COMMISSION MEETING OF OCTOBER 1990
03/26/92 03/25/93 R (3)LIMITED LICENSURE TO EXPIRE ON DATE OF NEVADA
                             GAMING COMMISSION MEETING OF MARCH 1993
04/23/92 05/28/92 R (4)LIMITED TEMPORARY LICENSURE TO EXPIRE ON DATE OF
                             NEVADA GAMING COMMISSION MEETING OF OCTOBER 1992
01/08/88
                        : CALIFORNIA HOTEL AND CASINO
01/08/88 12/01/88 R SAMUEL ADDISON BOYD/TRUSTEE
01/08/88 02/05/93 R
                           SAMUEL ADDISON BOYD/DECEASED
                              HONORARY CHAIRMAN OF THE BOARD
01/08/88
                            WILLIAM SAMUEL BOYD/DIRECTOR
01/08/88 03/22/95 R PERRY BARLOW WHITT/VICE CHAIRMAN OF THE BOARD
01/08/88 12/01/88 R THOMAS THEODORE BEAM
01/08/88 12/01/88 R MILTON DEAN READE
01/08/88 12/01/88 R RUTH MARY COHEN
01/08/88 12/01/88 R ALBERT GARBIAN 01/08/88 02/01/97 R CHARLES LEE RUTHE/SENIOR VICE PRESIDENT
01/08/88 03/22/95 R WARREN LAWRENCE NELSON/DIRECTOR
01/08/88 12/01/88 R KENNETH GLENN MAPEL
01/08/88 12/01/88 R KENNETH GLENN MAPEL
01/08/88 12/01/88 R LUDWIG JEROME CARRAO
01/08/88 12/01/88 R PAUL ARROL PERRY
01/08/88 12/01/88 R IVAN LOUIS EISENBERG
01/08/88 12/01/88 R SAMUEL JOSEPH BOYD
01/08/88 12/01/88 R MARIANNE ELIZABETH BOYD
01/08/88 01/22/98 R GEORGE ROBERT NEUMAN/EXECUTIVE VICE PRESIDENT
01/08/88 12/01/88 R DALE KENNETH MAPEL
01/08/88 12/01/88 R DANIEL DAVID READE
01/08/88 12/01/88 R JOSEPH IMRE SALGO
01/08/88 01/01/91 R JOSEPH SALVATORE VISCUGLIA/VICE PRESIDENT
01/08/88 12/01/88 R JUDY VIETHS
01/08/88 01/01/91 R JERRY CHARLES FILIPELLI/VICE PRESIDENT
01/08/88 12/01/88 R WALTER MALONE, JR.
01/08/88 12/01/88 R
                            JOSEF MICKLITZ
01/08/88 12/01/88 R WILLIAM CONRAD BRENCHER
01/08/88 12/01/88 R WELDON E. HERMAN
01/08/88 12/01/88 R JOHN M. KELLY
01/08/88 12/01/88 R HERBERT M. KOBAYA
01/08/88 12/01/88 R HENRY LARIDE
01/08/88 12/01/88 R MIKE N. SAKAMOTO
                           HERBERT M. KOBAYASHI
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01/08/88 12/01/88 R ERNEST T. SHIMOKO
01/08/88 12/01/88 R ARTHUR HENRY PAI
01/08/88 12/01/88 R HOWARD F. KEOGH
                            ARTHUR HENRY PARR
01/08/88 12/01/88 R JOHN FRANKLIN MERRILL
01/08/88 12/01/88 R DALE PIERSEL MOXLEY
01/08/88 12/01/88 R GEORGE LEWIS STILLINGS
01/08/88 12/01/88 R FRANK ANDREW SCHAFFER/---JTRS
01/08/88 12/01/88 R VICTORIA SCHAFFER/-----JTRS
01/08/88 01/01/91 R RALPH WINTER PURNELL/SR VICE PRESIDENT OF GAMING
01/08/88 12/01/88 R THOMAS SCOTT LUDIAN
01/08/88 12/01/88 R CLAIR WILSON WILLIAMS, JR.
01/08/88 12/01/88 R
01/08/88 12/01/88 R
01/08/88 12/01/88 R
01/08/88 12/01/88 R
01/08/88 12/01/88 R
                            JOHN MARTIN BLINK/VICE PRESIDENT
                           VIRGINIA CASANOVA TORRES/EXECUTIVE SECRETARY
                            WILLIAM RICHARD BOYD
                            PATRICK MICHAEL THORNE
                            STANLEY EARL ROTH
01/08/88 01/01/91 R
                            ROBERT LAWRENCE BOUGHNER/SR VICE PRESIDENT OF
                              ADMINISTRATION
01/08/88 12/01/88 R
                           CHET L. GONCE/DEAN GONCE TRUST
01/08/88 12/01/88 R
                            NEVADA STATE BANK TRUSTEE
01/08/88 12/01/88 R
                             (EXEMPTION PER NRS 463.175)
01/08/88 12/01/88 R
                            GERALD DON MANDEL/TRUST OFFICER
01/08/88 12/01/88 R PERRY BARLOW WHITT AND ARMINTA WHITT TRUST
01/08/88 12/01/88 R PERRY BARLOW WHITT/TRUSTEE
01/08/88 12/01/88 R
                             ARMINTA JANE WHITT/TRUSTEE
01/08/88 12/01/88 R ARMINTA JANE WHITT/TE
01/08/88 12/01/88 R MARY HELEN KEAYS
01/08/88 12/01/88 R JACOB CHIC HECHT TRUST
01/08/88 12/01/88 R WILLIAM SAMUEL BOYD/T
01/08/88 03/30/01 R CHARLES EVERETT HUFF/VI
01/08/88 12/01/88 R LOUIS EDWARD HINDS
01/08/88 12/01/88 R TERRY ALAN HEARD
                             WILLIAM SAMUEL BOYD/TRUSTEE
                            CHARLES EVERETT HUFF/VICE PRESIDENT-SECRETARY
01/08/88 12/01/88 R
                            JOHN ALBERT REPETTI
01/08/88 12/01/88 R RALPH JAMES FREEDMAN
01/08/88 12/01/88 R
                            SANDRA GAYE READE
01/08/88 12/01/88 R INGEBURG CECILIE BOYD
01/08/88 12/01/88 R CALIFORNIA HOTEL AND CASINO PROFIT SHARING PLAN
                              AND TRUST
01/08/88 12/01/88 R
                              NEVADA STATE BANK, TRUSTEE
01/08/88 12/01/88 R
                              (EXEMPTION PER NRS 463.175)
01/08/88 12/01/88 R
                              GERALD DON MANDEL/TRUST OFFICER
01/08/88 12/01/88 R
01/08/88 12/01/88 R
01/08/88 12/01/88 R
                            ALAN SAMUEL ABRAMS
                            SAM A. BOYD 1978 INSURANCE TRUST
                              WILLIAM SAMUEL BOYD/TRUSTEE
01/08/88 12/01/88 R
                            JOSEPH CROWLEY AND CHARLOTTE CROWLEY FAMILY
                              LIVING TRUST
01/08/88 12/01/88 R
                              CHARLOTTE GRANT CROWLEY/TRUSTEE
01/08/88 12/01/88 R
                              JOANN PATRICIA KELLY/TRUSTEE-BENEFICIARY
01/08/88 08/01/90 R
                            RALPH EUGENE BROWN/VICE PRESIDENT-CHIEF FINANCIAL
                              OFFICER-TREASURER
01/08/88 05/12/93 R
                            RODNEY ALLAN RALSTON/EXECUTIVE VICE PRESIDENT-
                              GENERAL MANAGER OF CALIFORNIA HOTEL AND CASINO
01/08/88 12/01/88 R
                            TERRANCE CHIN JEW
01/08/88 03/22/95 R
                            MAUNTY C. COLLINS/EXECUTIVE VICE PRESIDENT-
                              GENERAL MANAGER OF CALIFORNIA HOTEL AND CASINO
                              DOING BUSINESS UNDER A MANAGEMENT CONTRACT TO
                              OPERATE SAM'S TOWN GOLD RIVER
01/08/88 12/01/88 R
                            STEPHEN SHAUN THOMPSON/VICE PRESIDENT
02/18/88 12/01/88 R
12/01/88 12/01/88 R
12/01/88 12/01/88 R
                            BRUCE JEFFREY FRAER
                           ANTHONY A. MARNELL II REVOCABLE LIVING TRUST
                              ANTHONY AUSTIN MARNELL, II/
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TRUSTEE-BENEFICIARY

			TRUSTEE-BENEFICIARY	
12/01/88	12/01/88	R	·	
00/06/01	00/00/06	_	TRUSTEE-BENEFICIARY	
	08/03/06		ELLIS LANDAU/SENIOR VICE PRESIDENT	
09/25/9/	04/15/02	R	ROBERT LAWRENCE BOUGHNER/SENIOR VICE PRESIDENT- DIRECTOR	
11/20/97	04/28/05	R		R
03/21/02	04/20/03	-\	KEITH EDWARD SMITH/PRESIDENT-DIRECTOR	
01/27/05	09/25/14	R	· .	RER
08/25/05			BRIAN ARTHUR LARSON/SENIOR VICE PRESIDENT-SECRETA	ARY
03/22/07			STAN ROBERT SMITH/VICE PRESIDENT OF EMERGENCY MANAGEMENT, SECURITY, MARINE OPERATIONS AND GENERAL SERVICES	
07/28/11			JOHN FREDRICK SOU/VICE PRESIDENT	
06/21/12			MARIANNE BOYD JOHNSON/SENIOR VICE PRESIDENT-DIREC	CTOR
		-	KEY EMPLOYEE	
01/22/09	06/15/12		VINCENT BERNARD WICKLIFFE/ASSISTANT GENERAL MANAGE	GER
			THOMAS MICHAEL SHEEHAN/DIRECTOR OF SLOT OPERATION	
		_		
11/19/92	04/23/93		PERMISSION FOR WCI ACCEPTANCE CORPORATION TO ENFORCE A SECURITY INTEREST ON SHARES HELD BY SAMUEL JOSEPH BOYD GAMING PROPERTIES TRUST	
01/08/88	04/23/93	R	SEE CALIFORNIA HOTEL AND CASINO FOR CONDITIONS ON	
			TRUSTS AND FOR APPROVALS OF PLEDGES OF STOCK PRIOR	
		_	TO DECEMBER 17, 1987.	
			PLEDGE OF STOCK:	
01/26/89	04/23/93	R	MAUNTY C. COLLINS	
			PERMISSION TO PLEDGE 2 COMMON SHARES OF THE BOY	YD
			GROUP TO FIRST INTERSTATE BANK OF NEVADA	
07/26/90	04/23/93	R		
			PERMISSION TO PLEDGE 10,000 SHARES OF THE BOYD GROUP COMMON STOCK TO VALLEY BANK OF NEVADA	
03/28/91	04/23/93	R	SAMUEL JOSEPH BOYD GAMING PROPERTIES TRUST	
			PERMISSION TO PLEDGE 3,419 SHARES OF THE BOYD	
			GROUP PREFERRED STOCK TO NEVADA COMMUNITY BANK	
07/25/91	04/23/93	R	ROBERT LAWRENCE BOUGHNER PERMISSION TO PLEDGE 10,000 SHARES OF THE BOYD	
			GROUP COMMON STOCK TO NEVADA COMMUNITY BANK	
09/24/92	04/23/93	R	ROBERT LAWRENCE BOUGHNER	
			PERMISSION TO PLEDGE 6,000 SHARES OF THE BOYD	
			GROUP COMMON STOCK TO NEVADA COMMUNITY BANK	
			(POSSESSORY SECURITY INTEREST)	
		•	<pre><end of="" owners=""></end></pre>	
Name CAMM	ECU TIMIDE	םי חי	Approve Date 03/24	====== /11
DB at	EGH LIMITE	עוּ	Approve Date 03/24, Start Date 04/25,	
DB as			Finaled Date 99/99	
D -Distrib	utor		Active Ownership	
	Location	Add	dress Mailing Address	
	OLD SURREN	DE		
BETHERSD	EN, KENT U	ĸ	BETHERSDEN, KENT UK TN26 3DL TN26 3DL	
Added	-Removed		Owners only	
04/25/11			APPROVAL, PURSUANT TO NRS 463.650(8) TO EXEMPT CAME LIMITED FROM THE INCORPORATION REQUIREMENTS OF NRS 463.490.	MEGH

04/25/11		: APPROVAL, PURSUANT TO NRS 463.650(8) TO EXEMPT CAMMEGH LIMITED FROM THE STOCK LEGEND REQUIREMENT OF NRS 463.510(4).
04/25/11		APPROVAL, PURSUANT TO NRS 463.650(8) TO EXEMPT CAMMEGH LIMITED FROM THE INFORMATION SUBMISSION REQUIREMENTS OF NRS 463.520.
04/25/11		APPROVAL, PURSUANT TO NRS 463.650(8) TO EXEMPT FRANK REGINALD CAMMEGH, RICHARD WILLIAM CAMMEGH, ANDREW PAUL CAMMEGH AND BARBARA GRACE CAMMEGH FROM THE INDIVIDUAL OFFICER AND DIRECTOR LICENSING REQUIREMENTS OF NRS 463.530.
04/25/11		APPROVAL, PURSUANT TO NEVADA GAMING COMMISSION REGULATION 15.489.2-1 TO WAIVE THE APPROVAL REQUIREMENTS AND AGREEMENTS NOT TO ENCUMBER CORPORATE EQUITY SECURITIES.
04/25/11		APPROVAL, PURSUANT TO NEVADA GAMING COMMISSION REGULATION 15.489.2-1 TO WAIVE THE INDIVIDUAL STOCKHOLDER LICENSING REQUIREMENTS OF NEVADA GAMING COMMISSION REGULATION 15.530-1. : <end of="" owners=""></end>
Iame CANN		AND CASINO, LLC, THE Approve Date 11/21/02
Jame CANN	ERY HOTEL	AND CASINO, LLC, THE Approve Date 11/21/02
Name CANN OB at OB as CANN	ERY HOTEL	AND CASINO, LLC, THE Approve Date 11/21/02 Start Date 01/02/03 CASINO, THE Finaled Date 99/99/99
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Jame CANN DB at DB as CANN D -Distrib P121 E NORTH LA	ERY HOTEL ERY HOTEL utor Location CRAIG S VEGAS -Removed	AND CASINO, LLC, THE
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10/06/06			BENEFICIAL OWNER BRUCE ALLEN KARSH/
10/06/06			BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER SHELDON MICHAEL STONE/
			BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER
10/06/06	05/21/10	R	DAVID RICHARD MASSON/ BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER
10/06/06			DAVID MICHAEL KIRCHHEIMER/ BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER
10/06/06			JOHN BERNKOPF FRANK/ BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER
07/30/07			GLCP NEVADA, LLC
07/30/07			(00.000142% OF CLASS B SHARES OF OCM BLOCKER, LLC) MARK WILLIAM BRUCE HARMS/ 100% MANAGER
10/06/06			OCM BLOCKER, LLC(3) (100% OF OCM ACQUISITIONCO, LLC)
10/06/06		•	STEPHEN ALLEN KAPLAN/MANAGER
10/06/06		•	RONALD NEAL BECK/MANAGER
10/06/06			OCM AQUISITIONCO, LLC (31.71% OF CANNERY CASINO RESORTS, LLC)
10/06/06			STEPHEN ALLEN KAPLAN/MANAGER
10/06/06		_	RONALD NEAL BECK/MANAGER
			MENDENHALL, LLC
01/02/03	01/31/06	R	ROBERT LAMAR MENDENHALL/ MANAGER
			WOTH TTO
01/31/06	10/06/06	R	MGIM, LLC
01/31/06	10/06/06	R	MILLENNIUM GAMING, INC.
01/31/06	10/06/06	R	
01/31/06 01/31/06	10/06/06	R R	MILLENNIUM GAMING, INC. WILLIAM JOSEPH PAULOS/
01/31/06 01/31/06 01/31/06	10/06/06 10/06/06	R R R	MILLENNIUM GAMING, INC. WILLIAM JOSEPH PAULOS/ PRESIDENT-SECRETARY-DIRECTOR WILLIAM CLAUDE WORTMAN/ TREASURER-DIRECTOR WILLIAM JOSEPH PAULOS/
01/31/06 01/31/06 01/31/06 01/31/06	10/06/06 10/06/06 10/06/06 10/06/06	R R R	MILLENNIUM GAMING, INC. WILLIAM JOSEPH PAULOS/ PRESIDENT-SECRETARY-DIRECTOR WILLIAM CLAUDE WORTMAN/ TREASURER-DIRECTOR WILLIAM JOSEPH PAULOS/ MANAGER WILLIAM CLAUDE WORTMAN/ MANAGER
01/31/06 01/31/06 01/31/06 01/31/06	10/06/06 10/06/06 10/06/06 10/06/06	R R R R	MILLENNIUM GAMING, INC. WILLIAM JOSEPH PAULOS/ PRESIDENT-SECRETARY-DIRECTOR WILLIAM CLAUDE WORTMAN/ TREASURER-DIRECTOR WILLIAM JOSEPH PAULOS/ MANAGER WILLIAM CLAUDE WORTMAN/ MANAGER MILLENNIUM GAMING, INC.
01/31/06 01/31/06 01/31/06 01/31/06 01/31/06	10/06/06 10/06/06 10/06/06 10/06/06	R R R R	MILLENNIUM GAMING, INC. WILLIAM JOSEPH PAULOS/ PRESIDENT-SECRETARY-DIRECTOR WILLIAM CLAUDE WORTMAN/ TREASURER-DIRECTOR WILLIAM JOSEPH PAULOS/ MANAGER WILLIAM CLAUDE WORTMAN/ MANAGER MILLENNIUM GAMING, INC. (43.79% OF CANNERY CASINO RESORTS, LLC) WILLIAM JOSEPH PAULOS/50%
01/31/06 01/31/06 01/31/06 01/31/06 01/31/06 01/02/03	10/06/06 10/06/06 10/06/06 10/06/06	R R R : :	MILLENNIUM GAMING, INC. WILLIAM JOSEPH PAULOS/ PRESIDENT-SECRETARY-DIRECTOR WILLIAM CLAUDE WORTMAN/ TREASURER-DIRECTOR WILLIAM JOSEPH PAULOS/ MANAGER WILLIAM CLAUDE WORTMAN/ MANAGER MILLENNIUM GAMING, INC. (43.79% OF CANNERY CASINO RESORTS, LLC) WILLIAM JOSEPH PAULOS/50% PRESIDENT-SECRETARY-DIRECTOR WILLIAM CLAUDE WORTMAN/(4)50% TREASURER-DIRECTOR
01/31/06 01/31/06 01/31/06 01/31/06 01/31/06 01/02/03 01/02/03	10/06/06 10/06/06 10/06/06 10/06/06	R R R : : : :	MILLENNIUM GAMING, INC. WILLIAM JOSEPH PAULOS/ PRESIDENT-SECRETARY-DIRECTOR WILLIAM CLAUDE WORTMAN/ TREASURER-DIRECTOR WILLIAM JOSEPH PAULOS/ MANAGER WILLIAM CLAUDE WORTMAN/ MANAGER MILLENNIUM GAMING, INC. (43.79% OF CANNERY CASINO RESORTS, LLC) WILLIAM JOSEPH PAULOS/50% PRESIDENT-SECRETARY-DIRECTOR WILLIAM CLAUDE WORTMAN/(4)50% TREASURER-DIRECTOR CROWN RESORTS LIMITED (SOLE SHAREHOLDER OF CROWN ENTERTAINMENT GROUP
01/31/06 01/31/06 01/31/06 01/31/06 01/31/06 01/02/03 01/02/03	10/06/06 10/06/06 10/06/06 10/06/06	R R R : : : :	MILLENNIUM GAMING, INC. WILLIAM JOSEPH PAULOS/ PRESIDENT-SECRETARY-DIRECTOR WILLIAM CLAUDE WORTMAN/ TREASURER-DIRECTOR WILLIAM JOSEPH PAULOS/ MANAGER WILLIAM CLAUDE WORTMAN/ MANAGER MILLENNIUM GAMING, INC. (43.79% OF CANNERY CASINO RESORTS, LLC) WILLIAM JOSEPH PAULOS/50% PRESIDENT-SECRETARY-DIRECTOR WILLIAM CLAUDE WORTMAN/(4)50% TREASURER-DIRECTOR CROWN RESORTS LIMITED

12/19/13	KENNETH MCRAE BARTON/CHIEF FINANCIAL OFFICER
12/19/13	BENJAMIN ALEXANDER BRAZIL/DIRECTOR-CHAIRMAN OF
,,	AUDIT COMMITTEE AND CORPORATE GOVERNANCE
06/10/14	
06/19/14	ASHOK PETER JACOB/DIRECTOR
06/19/14	MICHAEL ROY JOHNSTON/DIRECTOR
06/19/14	MICHAEL JAMES NEILSON/SECRETARY-GENERAL COUNSEL
	:
04/01/11	CROWN ENTERTAINMENT GROUP HOLDINGS PTY LTD.
,,	: (SOLE SHAREHOLDER OF CROWN CCR GROUP HOLDINGS
	: ONE PTY LTD.)
10/10/10	
12/19/13	ROWEN BRUCE CRAIGIE/DIRECTOR
12/19/13	KENNETH MCRAE BARTON/DIRECTOR
06/19/14	MICHAEL JAMES NEILSON/SECRETARY-DIRECTOR
	:
04/01/11	CROWN CCR GROUP HOLDINGS ONE PTY LTD.
	: (SOLE SHAREHOLDER OF CROWN CCR GROUP HOLDINGS
	: TWO PTY LTD.)
	: (99% PARTNER OF CROWN CCR HOLDINGS GENERAL PARTNERSHIP)
10/10/10	
12/19/13	ROWEN BRUCE CRAIGIE/DIRECTOR
12/19/13	KENNETH MCRAE BARTON/DIRECTOR
06/19/14	MICHAEL JAMES NEILSON/SECRETARY-DIRECTOR
	:
04/01/11	CROWN CCR GROUP HOLDINGS TWO PTY LTD.
	: (1% PARTNER OF CROWN CCR HOLDINGS GENERAL PARTNERSHIP)
12/19/13	ROWEN BRUCE CRAIGIE/DIRECTOR
	·
12/19/13	KENNETH MCRAE BARTON/DIRECTOR
06/19/14	MICHAEL JAMES NEILSON/SECRETARY-DIRECTOR
	:
04/01/11	CROWN CCR HOLDINGS GENERAL PARTNERSHIP
	: (SOLE MEMBER AND MANAGER OF CROWN CCR HOLDINGS, LLC)
12/19/13	ROWEN BRUCE CRAIGIE/OFFICER
06/19/14	DANIEL VIEIRA/OFFICER
00/13/14	:
04/01/11	
04/01/11	CROWN CCR HOLDINGS, LLC
	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP
	- INVESTMENTS ONE, LLC)
	: SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS ONE, LLC)
	: SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS ONE, LLC) - (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP
	,
	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC)
12/19/13	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC)
12/19/13	 (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR
12/19/13	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR
· · ·	 (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR
12/19/13 06/19/14	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER :
12/19/13	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR
12/19/13 06/19/14	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER :
12/19/13 06/19/14	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS ONE, LLC
12/19/13 06/19/14 04/01/11	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS ONE, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC)
12/19/13 06/19/14 04/01/11 12/19/13 12/19/13	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS ONE, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR
12/19/13 06/19/14 04/01/11 12/19/13	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS ONE, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER
12/19/13 06/19/14 04/01/11 12/19/13 12/19/13 06/19/14	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS ONE, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER :
12/19/13 06/19/14 04/01/11 12/19/13 12/19/13	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS ONE, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS TWO, LLC
12/19/13 06/19/14 04/01/11 12/19/13 12/19/13 06/19/14	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS ONE, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS TWO, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC)
12/19/13 06/19/14 04/01/11 12/19/13 12/19/13 06/19/14 04/01/11 12/19/13	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS ONE, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS TWO, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR
12/19/13 06/19/14 04/01/11 12/19/13 12/19/13 06/19/14 04/01/11 12/19/13 12/19/13	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS ONE, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS TWO, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC)
12/19/13 06/19/14 04/01/11 12/19/13 12/19/13 06/19/14 04/01/11 12/19/13	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS ONE, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS TWO, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR
12/19/13 06/19/14 04/01/11 12/19/13 12/19/13 06/19/14 04/01/11 12/19/13 12/19/13	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS ONE, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS TWO, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR
12/19/13 06/19/14 04/01/11 12/19/13 12/19/13 06/19/14 04/01/11 12/19/13 12/19/13	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS ONE, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS TWO, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER
12/19/13 06/19/14 04/01/11 12/19/13 12/19/13 06/19/14 04/01/11 12/19/13 12/19/13 06/19/14	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS ONE, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS TWO, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CANNERY CASINO RESORTS, LLC
12/19/13 06/19/14 04/01/11 12/19/13 12/19/13 06/19/14 04/01/11 12/19/13 12/19/13 06/19/14	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS ONE, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS TWO, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CANNERY CASINO RESORTS, LLC : (100% OF THE CANNERY HOTEL AND CASINO, LLC)
12/19/13 06/19/14 04/01/11 12/19/13 12/19/13 06/19/14 04/01/11 12/19/13 12/19/13 06/19/14	- (SOLE MEMBER AND MANAGER OF CROWN CCR GROUP - INVESTMENTS TWO, LLC) : SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS ONE, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CROWN CCR GROUP INVESTMENTS TWO, LLC : (12.25% OF CANNERY CASINO RESORTS, LLC) ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR DANIEL VIEIRA/MANAGER : CANNERY CASINO RESORTS, LLC

01/02/03	08/01/06	R ROBERT LAMAR MENDENHALL/MANAGER
01/02/03		WILLIAM JOSEPH PAULOS/MANAGER
01/02/03		WILLIAM CLAUDE WORTMAN/MANAGER
• •		· · · · · · · · · · · · · · · · · · ·
09/23/06		STEPHEN ALLEN KAPLAN/MANAGER
09/23/06		RONALD NEAL BECK/MANAGER
11/18/10	10/31/13	R XAVIER BERNARD WALSH/CHIEF OPERATING OFFICER
03/24/11		THOMAS ARTHUR LETTERO/PRESIDENT-
		CHIEF FINANCIAL OFFICER
		:
01/02/02		•
01/02/03		THE CANNERY HOTEL AND CASINO, LLC DBA
		: THE CANNERY HOTEL CASINO
		:
		: KEY EMPLOYEE
01/02/03		MILLENNIUM MANAGEMENT GROUP II, LLC(1)
01/02/03		WILLIAM JOSEPH PAULOS/47.5%
,,		MANAGER
01 /02 /03		WILLIAM CLAUDE WORTMAN/(4)47.5%
01/02/03		
		MANAGER
01/02/03		GUY TIMTHY HILLYER5.0%
		:
		: (1) RECEIVING PERCENTAGE OF GAMING REVENUE
		:
		- PLEDGE OF MEMBERSHIP
01 /00 /02	11/00/06	
01/02/03	11/20/06	R PERMISSION FOR MILLENNIUM GAMING, INC. TO PLEDGE
		33 1/3% EQUITY INTEREST IN CANNERY CASINO RESORTS,
		LLC TO ROBERT LAMAR MENDENHALL IN CONJUNCTION WITH
		A TERM LOAN.
		- PLEDGE OF MEMBERSHIP
01/02/02	12/02/04	
01/02/03	12/03/04	R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE
		ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT,
		LLC TO VESTIN MORTGAGE, INC.
		- PLEDGE OF MEMBERSHIP
07/29/04	12/03/04	D. DEDVICATOR FOR CARREDY CARTER PRODUCE TAG BO DIEDGE
0., 23, 01	12/03/04	R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE
0.,23,01	12/03/04	R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT,
0,,23,01	12/03/04	ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT,
0.723,01	12/03/04	ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT, LLC TO VESTIN FUND I LLC, VESTIN FUND II LLC, AND
0,,23,01	12,03,04	ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT,
01,23,01	12,03,04	ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT, LLC TO VESTIN FUND I LLC, VESTIN FUND II LLC, AND OWENS MORTGAGE INVESTMENT FUND
		ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT, LLC TO VESTIN FUND I LLC, VESTIN FUND II LLC, AND OWENS MORTGAGE INVESTMENT FUND PLEDGE OF MEMBERSHIP
		ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT, LLC TO VESTIN FUND I LLC, VESTIN FUND II LLC, AND OWENS MORTGAGE INVESTMENT FUND PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE
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		ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT, LLC TO VESTIN FUND I LLC, VESTIN FUND II LLC, AND OWENS MORTGAGE INVESTMENT FUND PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE
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		ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT, LLC TO VESTIN FUND I LLC, VESTIN FUND II LLC, AND OWENS MORTGAGE INVESTMENT FUND PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE ITS MEMBERSHIP INTEREST IN THE CANNERY HOTEL AND
01/27/05	11/20/06	ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT, LLC TO VESTIN FUND I LLC, VESTIN FUND II LLC, AND OWENS MORTGAGE INVESTMENT FUND PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE ITS MEMBERSHIP INTEREST IN THE CANNERY HOTEL AND CASINO, LLC TO THE CIT GROUP/EQUIPMENT FINANCING, INC.
01/27/05		ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT, LLC TO VESTIN FUND I LLC, VESTIN FUND II LLC, AND OWENS MORTGAGE INVESTMENT FUND PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE ITS MEMBERSHIP INTEREST IN THE CANNERY HOTEL AND CASINO, LLC TO THE CIT GROUP/EQUIPMENT FINANCING, INC R APPROVAL FOR MGIM, LLC TO ISSUE CONVERTIBLE NOTES TO
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01/27/05	11/20/06	ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT, LLC TO VESTIN FUND I LLC, VESTIN FUND II LLC, AND OWENS MORTGAGE INVESTMENT FUND PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE ITS MEMBERSHIP INTEREST IN THE CANNERY HOTEL AND CASINO, LLC TO THE CIT GROUP/EQUIPMENT FINANCING, INC R APPROVAL FOR MGIM, LLC TO ISSUE CONVERTIBLE NOTES TO OCM INVESTCO, LLC IN CONJUNCTION WITH A LOAN AGREEMENT PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE MILLENNIUM GAMING INC.'S 66 2/3% MEMBERSHIP INTEREST IN CANNERY CASINO RESORTS, LLC TO OCM INVESTCO, LLC
01/27/05	11/20/06	ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT, LLC TO VESTIN FUND I LLC, VESTIN FUND II LLC, AND OWENS MORTGAGE INVESTMENT FUND PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE ITS MEMBERSHIP INTEREST IN THE CANNERY HOTEL AND CASINO, LLC TO THE CIT GROUP/EQUIPMENT FINANCING, INC R APPROVAL FOR MGIM, LLC TO ISSUE CONVERTIBLE NOTES TO OCM INVESTCO, LLC IN CONJUNCTION WITH A LOAN AGREEMENT PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE MILLENNIUM GAMING INC.'S 66 2/3% MEMBERSHIP INTEREST
01/27/05	11/20/06	ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT, LLC TO VESTIN FUND I LLC, VESTIN FUND II LLC, AND OWENS MORTGAGE INVESTMENT FUND PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE ITS MEMBERSHIP INTEREST IN THE CANNERY HOTEL AND CASINO, LLC TO THE CIT GROUP/EQUIPMENT FINANCING, INC R APPROVAL FOR MGIM, LLC TO ISSUE CONVERTIBLE NOTES TO OCM INVESTCO, LLC IN CONJUNCTION WITH A LOAN AGREEMENT PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE MILLENNIUM GAMING INC.'S 66 2/3% MEMBERSHIP INTEREST IN CANNERY CASINO RESORTS, LLC TO OCM INVESTCO, LLC IN CONJUNCTION WITH A LOAN AGREEMENT
01/27/05 12/22/05 12/22/05	11/20/06 11/20/06 11/20/06	ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT, LLC TO VESTIN FUND I LLC, VESTIN FUND II LLC, AND OWENS MORTGAGE INVESTMENT FUND PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE ITS MEMBERSHIP INTEREST IN THE CANNERY HOTEL AND CASINO, LLC TO THE CIT GROUP/EQUIPMENT FINANCING, INC R APPROVAL FOR MGIM, LLC TO ISSUE CONVERTIBLE NOTES TO OCM INVESTCO, LLC IN CONJUNCTION WITH A LOAN AGREEMENT PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE MILLENNIUM GAMING INC.'S 66 2/3% MEMBERSHIP INTEREST IN CANNERY CASINO RESORTS, LLC TO OCM INVESTCO, LLC IN CONJUNCTION WITH A LOAN AGREEMENT PLEDGE OF MEMBERSHIP
01/27/05 12/22/05 12/22/05	11/20/06	ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT, LLC TO VESTIN FUND I LLC, VESTIN FUND II LLC, AND OWENS MORTGAGE INVESTMENT FUND PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE ITS MEMBERSHIP INTEREST IN THE CANNERY HOTEL AND CASINO, LLC TO THE CIT GROUP/EQUIPMENT FINANCING, INC R APPROVAL FOR MGIM, LLC TO ISSUE CONVERTIBLE NOTES TO OCM INVESTCO, LLC IN CONJUNCTION WITH A LOAN AGREEMENT PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE MILLENNIUM GAMING INC.'S 66 2/3% MEMBERSHIP INTEREST IN CANNERY CASINO RESORTS, LLC TO OCM INVESTCO, LLC IN CONJUNCTION WITH A LOAN AGREEMENT
01/27/05 12/22/05 12/22/05	11/20/06 11/20/06 11/20/06	ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT, LLC TO VESTIN FUND I LLC, VESTIN FUND II LLC, AND OWENS MORTGAGE INVESTMENT FUND PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE ITS MEMBERSHIP INTEREST IN THE CANNERY HOTEL AND CASINO, LLC TO THE CIT GROUP/EQUIPMENT FINANCING, INC R APPROVAL FOR MGIM, LLC TO ISSUE CONVERTIBLE NOTES TO OCM INVESTCO, LLC IN CONJUNCTION WITH A LOAN AGREEMENT PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE MILLENNIUM GAMING INC.'S 66 2/3% MEMBERSHIP INTEREST IN CANNERY CASINO RESORTS, LLC TO OCM INVESTCO, LLC IN CONJUNCTION WITH A LOAN AGREEMENT PLEDGE OF MEMBERSHIP
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01/27/05 12/22/05 12/22/05	11/20/06 11/20/06 11/20/06	ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT, LLC TO VESTIN FUND I LLC, VESTIN FUND II LLC, AND OWENS MORTGAGE INVESTMENT FUND PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE ITS MEMBERSHIP INTEREST IN THE CANNERY HOTEL AND CASINO, LLC TO THE CIT GROUP/EQUIPMENT FINANCING, INC R APPROVAL FOR MGIM, LLC TO ISSUE CONVERTIBLE NOTES TO OCM INVESTCO, LLC IN CONJUNCTION WITH A LOAN AGREEMENT PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE MILLENNIUM GAMING INC.'S 66 2/3% MEMBERSHIP INTEREST IN CANNERY CASINO RESORTS, LLC TO OCM INVESTCO, LLC IN CONJUNCTION WITH A LOAN AGREEMENT PLEDGE OF MEMBERSHIP R PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE MGIM, LLC'S 33 1/3% MEMBERSHIP INTEREST IN CANNERY CASINO RESORTS, LLC TO OCM INVESTCO, LLC IN
01/27/05 12/22/05 12/22/05	11/20/06 11/20/06 11/20/06	ITS MEMBERSHIP INTEREST IN RAMPART RESORT MANAGEMENT, LLC TO VESTIN FUND I LLC, VESTIN FUND II LLC, AND OWENS MORTGAGE INVESTMENT FUND PLEDGE OF MEMBERSHIP PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE ITS MEMBERSHIP INTEREST IN THE CANNERY HOTEL AND CASINO, LLC TO THE CIT GROUP/EQUIPMENT FINANCING, INC R APPROVAL FOR MGIM, LLC TO ISSUE CONVERTIBLE NOTES TO OCM INVESTCO, LLC IN CONJUNCTION WITH A LOAN AGREEMENT PLEDGE OF MEMBERSHIP PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE MILLENNIUM GAMING INC.'S 66 2/3% MEMBERSHIP INTEREST IN CANNERY CASINO RESORTS, LLC TO OCM INVESTCO, LLC IN CONJUNCTION WITH A LOAN AGREEMENT PLEDGE OF MEMBERSHIP PERMISSION FOR CANNERY CASINO RESORTS, LLC TO PLEDGE MGIM, LLC'S 33 1/3% MEMBERSHIP INTEREST IN CANNERY

12/22/05			APPROVAL FOR CANNERY CASINO RESORTS, LLC TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND ENTER INTO AGREEMENTS NOT TO ENCUMBER MILLENIUM GAMING, INC'S 66 2/3% MEMBERSHIP INTEREST IN CANNERY CASINO RESORTS, LLC.
05/18/06	11/20/06		APPROVAL TO ISSUE A PROMISSORY NOTE TO OCM ACQUISITIONCO, LLC IN CONJUNCTION WITH A CONVERTIBLE LOAN AGREEMENT.
05/18/06		:	PLEDGE OF MEMBERSHIP APPROVAL TO PLEDGE A 33 1/3% MEMBERSHIP INTEREST IN CANNERY CASINO RESORTS, LLC TO OCM ACQUISITIONCO, LLC IN CONJUNCTION WITH A CONVERTIBLE LOAN AGREEMENT, AND TO BANK OF AMERICA, N.A. IN CONJUNCTION WITH A CREDIT AGREEMENT.
05/18/06			APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AGREEMENTS NOT TO ENCUMBER A 33 1/3% MEMBERSHIP INTEREST IN CANNERY CASINO RESORTS, LLC IN CONJUNCTION WITH A CONVERTIBLE LOAN AGREEMENT, AND A CREDIT AGREEMENT.
05/18/06	11/20/06	-	PLEDGE OF MEMBERSHIP APPROVAL TO PLEDGE A 66 2/3% MEMBERSHIP INTEREST IN CANNERY CASINO RESORTS, LLC TO OCM ACQUISITIONCO, LLC IN CONJUNCTION WITH A CONVERTIBLE LOAN AGREEMENT, AND TO BANK OF AMERICA, N.A. IN CONJUNCTION WITH A CREDIT AGREEMENT.
05/18/06		-	APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AGREEMENTS NOT TO ENCUMBER, A 66 2/3% MEMBERSHIP INTEREST IN CANNERY CASINO RESORTS, LLC IN CONJUNCTION WITH A CONVERTIBLE LOAN AGREEMENT AND A CREDIT AGREEMENT.
05/18/06		:	PLEDGE OF MEMBERSHIP APPROVAL TO PLEDGE A 100% MEMBERSHIP INTEREST IN THE CANNERY HOTEL AND CASINO, LLC, AND RAMPART RESORT MANAGEMENT, LLC TO BANK OF AMERICA, N.A. IN CONJUNCTION WITH A CREDIT AGREEMENT.
10/06/06			(2)APPROVAL FOR A WAIVER OF NEVADA GAMING COMMISSION REGULATION 15B.180 PURSUANT TO NEVADA GAMING COMMISSION REGULATION 15B.310.
10/06/06		:	(3) APPROVAL TO ISSUE AN OPTION TO OCM HOLDCO, LLC TO AQUIRE OCM ACQUISITIONCO, LLC.
03/22/07			PLEDGE OF MEMBERSHIP APPROVAL TO PLEDGE THE MEMBERSHIP INTEREST OF CANNERY CASINO RESORTS, LLC TO BANK OF AMERICA, N.A. IN CONJUNCTION WITH A CREDIT AGREEMENT.
07/26/07	01/25/08	R	(4) THE WORTMAN NEVADA GAMING TRUST GRANTED A WAIVER OF NEVADA GAMING COMMISSION REG. 4.080 LIMITED TO EXPIRE AT MIDNIGHT OF THE JANUARY 2008 NEVADA GAMING COMMISSIO MEETING ON THE DAY THE ITEM IS HEARD.

<End of Owners>

DO GAMING	CORE	PORATION	Approve I		
			Start Dat	e.	03/25/86
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			Malling	, Addre	ss
q	TT/	7 89169	TAS VEGAS	NT	89170
-Removed		, 03103 	Owners only		
Removed	Г	OOYLE JEWELL DAVIS/			100%
		PRESIDENT-SECRETA	RY-TREASURER		
	<	<pre><end of="" owners=""></end></pre>			
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IVAN, LLC			Approve I	ate	12/16/10
utor		Active	V-111	Own	ership LLCO
	Adai				ss
OONES				TOON	
S	MZ			NT	89118
~ -Removed		 	Owners only		
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03/01/12				SER	
03/01/12	R	THOMAS MICHAEL BE	NNINGER/DIRECTOR-N	MANAGE F	L
03/01/12	R	DAVID DREW ROSS/C	HIEF EXECUTIVE OF	FICER-	
03/01/12	R	FERENC BELA SZONY	/CHIEF OPERATING (FFICEF	L
03/01/12	R			ENT-	
03/01/12	R	JOHN CHRISTOPHER TREASURER	KRABIEL/CHIEF FINA	MCIAL	OFFICER-
02/01/12		CDH MANACED IIC			
03/01/12			Г НГРВСТ САМТИС I	.T.C)	
03/01/12	R	EDWARD ARNOLD MUL	E/		50%
03/01/12	R		ED/		50%
03/01/12	10		DA/		30 0
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		(100% OF SARTINI GA		I FAMI	
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	: (BLAKE LOUIS SARTI	MING, INC.) NI/TRUSTEE-BENEFIC	CIARY	
	: -	BLAKE LOUIS SARTI DELISE FERTITTA S	MING, INC.) NI/TRUSTEE-BENEFI(ARTINI/TRUSTEE-BEN	CIARY	
	: ·	BLAKE LOUIS SARTI DELISE FERTITTA S SARTINI GAMING, INC (100% OF GOLDEN GAM	MING, INC.) NI/TRUSTEE-BENEFI(ARTINI/TRUSTEE-BEN ING, LLC)	CIARY	
	: ·	BLAKE LOUIS SARTI DELISE FERTITTA S SARTINI GAMING, INC (100% OF GOLDEN GAM (100% OF 77 GOLDEN	MING, INC.) NI/TRUSTEE-BENEFIC ARTINI/TRUSTEE-BEN . LING, LLC) GAMING LLC)	CIARY NEFICIA	
	: - : - : :	BLAKE LOUIS SARTI DELISE FERTITTA S SARTINI GAMING, INC (100% OF GOLDEN GAM (100% OF 77 GOLDEN BLAKE LOUIS SARTI	MING, INC.) NI/TRUSTEE-BENEFIC ARTINI/TRUSTEE-BEN . (ING, LLC) GAMING LLC) NI/PRESIDENT-DIREC	CIARY NEFICIA CTOR	
10/15/12	: - : - : :	BLAKE LOUIS SARTI DELISE FERTITTA S SARTINI GAMING, INC (100% OF GOLDEN GAM (100% OF 77 GOLDEN BLAKE LOUIS SARTI RODNEY SETH ATAMI	MING, INC.) NI/TRUSTEE-BENEFIC ARTINI/TRUSTEE-BEN . (ING, LLC) GAMING LLC) NI/PRESIDENT-DIREC AN/SECRETARY-TREAS	CIARY NEFICIA CTOR SURER	RY
10/15/12	: - : - : :	BLAKE LOUIS SARTI DELISE FERTITTA S SARTINI GAMING, INC (100% OF GOLDEN GAM (100% OF 77 GOLDEN BLAKE LOUIS SARTI RODNEY SETH ATAMI	MING, INC.) NI/TRUSTEE-BENEFIC ARTINI/TRUSTEE-BEN . (ING, LLC) GAMING LLC) NI/PRESIDENT-DIREC	CIARY NEFICIA CTOR SURER	RY
10/15/12	: (: - : (R	BLAKE LOUIS SARTI DELISE FERTITTA S SARTINI GAMING, INC (100% OF GOLDEN GAM (100% OF 77 GOLDEN BLAKE LOUIS SARTI RODNEY SETH ATAMI MATTHEW WAYNE FLA	MING, INC.) NI/TRUSTEE-BENEFIC ARTINI/TRUSTEE-BENEFIC . (ING, LLC) GAMING LLC) NI/PRESIDENT-DIREC AN/SECRETARY-TREAS NDERMEYER/SECRETAR	CIARY NEFICIA CTOR SURER	RY
10/15/12	: (BLAKE LOUIS SARTI DELISE FERTITTA S SARTINI GAMING, INC (100% OF GOLDEN GAM (100% OF 77 GOLDEN BLAKE LOUIS SARTI RODNEY SETH ATAMI MATTHEW WAYNE FLA 77 GOLDEN GAMING LL	MING, INC.) NI/TRUSTEE-BENEFIC ARTINI/TRUSTEE-BEN (ING, LLC) GAMING LLC) NI/PRESIDENT-DIREC AN/SECRETARY-TREAS NDERMEYER/SECRETAR	CIARY NEFICIA CTOR SURER	RY
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	Location RAINDANCE S -Removed	Location Addr RAINDANCE S NV -Removed IVAN, LLC Utor Location Addr JONES S NV -Removed 03/01/12 R 03/01/12 R 03/01/12 R 03/01/12 R 03/01/12 R 03/01/12 R 03/01/12 R 03/01/12 R 03/01/12 R 03/01/12 R 03/01/12 R	RAINDANCE WY 89169 -Removed DOYLE JEWELL DAVIS/ PRESIDENT-SECRETA <end of="" owners=""> IVAN, LLC Utor Active Location Address JONES BL AT 65 S NV 89118 -Removed 03/01/12 R HERBST GAMING, LLC - (100% OF E-T-T, LLC 03/01/12 R DON ROBERT KORNST 03/01/12 R SCOTT DAVID HENRY 03/01/12 R MICHAEL DAVID RUM 03/01/12 R MICHAEL DAVID RUM 03/01/12 R DAVID DREW ROSS/C DIRECTOR-MANAGE 03/01/12 R MARC HOWARD RUBIN 03/01/12 R MARC HOWARD RUBIN 03/01/12 R MARC HOWARD RUBIN SECRETARY-GENER 03/01/12 R JOHN CHRISTOPHER TREASURER 03/01/12 R SPH MANAGER, LLC - (BENEFICIAL OWNER O 03/01/12 R SPH MANAGER, LLC - (BENEFICIAL OWNER O</end>	Start Date Finaled I Fin	Start Date Finaled Date Finaled Date Utor

03/01/12 GOLDEN GAMING, LLC : (100% OF GOLDEN ROUTE OPERATIONS LLC) 03/01/12 BLAKE LOUIS SARTINI/MANAGER 03/01/12 10/15/12 R RODNEY SETH ATAMIAN/MANAGER 07/25/13 MATTHEW WAYNE FLANDERMEYER/MANAGER 03/01/12 GOLDEN ROUTE OPERATIONS LLC : (100% OF SARTINI GAMING, LLC) 01/01/11 SARTINI GAMING, LLC : (100% OF CARDIVAN, LLC) 01/01/11 03/01/12 R DAVID DREW ROSS/MANAGER
01/01/11 03/01/12 R FERENC BELA SZONY/MANAGER
11/17/11 03/01/12 R MARC HOWARD RUBINSTEIN/MANAGER
01/26/12 03/01/12 R JOHN CHRISTOPHER KRABIEL/MANAGER : ----01/01/11 CARDIVAN, LLC 01/01/11 03/01/12 R DAVID DREW ROSS/MANAGER 01/01/11 03/01/12 R FERENC BELA SZONY/MANAGER 11/17/11 03/01/12 R MARC HOWARD RUBINSTEIN/MANAGER 01/26/12 03/01/12 R JOHN CHRISTOPHER KRABIEL/MANAGER 03/01/12 05/22/14 R APPROVAL FOR GOLDEN GAMING, LLC, TO PLEDGE ITS EQUITY INTEREST IN GOLDEN ROUTE OPERATIONS LLC, GOLDEN TAVERN GROUP, LLC, AND GOLDEN PAHRUMP NUGGET, LLC, TO ABC FUNDING, LLC, IN CONJUNCTION WITH THE SECOND LIEN CREDIT AGREEMENT, AND WILMINGTON TRUST, NATIONAL ASSOCIATION, IN CONJUNCTION WITH THE FOURTH AMENDED AND RESTATED CREDIT AGREEMENT 03/01/12 APPROVAL FOR 77 GOLDEN GAMING LLC, TO ISSUE WARRANTS TO MACQUARIE SIERRA INVESTMENT HOLDINGS, INC., SUMMIT PARTNERS CREDIT FUND, L.P., SUMMIT PARTNERS CREDIT FUND A-1, L.P., SUMMIT INVESTORS I, LLC, AND SUMMIT INVESTORS I (UK), L.P. - ----03/01/12 05/22/14 R APPROVAL FOR 77 GOLDEN GAMING LLC, TO GRANT A POSSESSORY SECURITY INTEREST IN THE EQUITIES OF GOLDEN GAMING, LLC, TO ABC FUNDING, LLC, IN CONJUNCTION WITH THE SECOND LIEN CREDIT AGREEMENT, AND WILMINGTON TRUST, NATIONAL ASSOCIATION, IN CONJUNCTION WITH THE FOURTH AMENDED AND RESTATED CREDIT AGREEMENT - ----03/01/12 05/22/14 R APPROVAL FOR GOLDEN ROUTE OPERATIONS LLC, TO GRANT A POSSESSORY SECURITY INTEREST IN THE EQUITY SECURITIES OF MARKET GAMING, LLC, AND E-T-T, LLC, TO ABC FUNDING, LLC, IN CONJUNCTION WITH THE SECOND LIEN CREDIT AGREEMENT AND WILMINGTON TRUST, NATIONAL ASSOCIATION, IN CONJUNCTION WITH THE FOURTH AMENDED AND RESTATED CREDIT AGREEMENT - ----03/01/12 05/22/14 R APPROVAL FOR E-T-T, LLC, TO GRANT A POSSESSORY SECURITY INTEREST IN CARDIVAN, LLC, AND CORRAL COUNTRY COIN, LLC TO ABC FUNDING, LLC, IN CONJUNCTION WITH THE SECOND LIEN CREDIT AGREEMENT AND WILMINGTON TRUST, NATIONAL ASSOCIATION, IN CONJUNCTION WITH THE FOURTH AMENDED AND RESTATED CREDIT AGREEMENT

03/01/12 07/01/13 R APPROVAL OF GOLDEN ROUTE OPERATIONS LLC, TO RECEIVE A

PERCENTAGE OF GAMING REVENUE FROM RACE AND SPORTS BOOK KIOSKS OPERATED BY LEROY'S HORSE & SPORTS PLACE AT GOLDEN TAVERN GROUP, LLC SUBSIDIARIES (1)

03/01/12 07/01/13 R (1) LIMITED APPROVAL TO EXPIRE AT MIDNIGHT OF THE JULY 2013 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD.

05/22/14

APPROVAL FOR 77 GOLDEN GAMING, LLC, TO PLEDGE AND GRANT POSSESSORY SECURITY INTEREST IN THE EQUITY SECURITIES OF GOLDEN GAMING, LLC, TO ONEWEST BANK, FSB, IN CONJUNCTION WITH THE FIRST LIEN CREDIT AGREEMENT, AND TO ABC FUNDING, LLC, IN CONJUNCTION WITH THE AMENDED AND RESTATED SECOND LIEN CREDIT AGREEMENT.

: ----

05/22/14

APPROVAL FOR GOLDEN GAMING, LLC, TO PLEDGE ITS EQUITY SECURITIES IN GOLDEN ROUTE OPERATIONS LLC, GOLDEN TAVERN GROUP, LLC, GOLDEN PAHRUMP NUGGET, LLC, GOLDEN PAHRUMP TOWN, LLC, AND GOLDEN PAHRUMP LAKESIDE, LLC, TO ONEWEST BANK, FSB, IN CONJUNCTION WITH THE FIRST LIEN CREDIT AGREEMENT, AND ABC FUNDING, LLC IN CONJUNCTION WITH THE AMENDED AND RESTATED SECOND LIEN CREDIT AGREEMENT.

05/22/14

APPROVAL FOR GOLDEN ROUTE OPERATIONS LLC, TO PLEDGE AND GRANT A POSSESSORY SECURITY INTEREST IN THE EQUITY SECURITIES OF MARKET GAMING, LLC, AND SARTINI GAMING, LLC, TO ONEWEST BANK, FSB, IN CONJUNCTION WITH THE FIRST LIEN CREDIT AGREEMENT, AND ABC FUNDING, LLC IN CONJUNCTION WITH THE AMENDED AND RESTATED SECOND LIEN CREDIT AGREEMENT.

05/22/14

APPROVAL OF SARTINI GAMING, LLC, TO PLEDGE AND GRANT A POSSESSORY SECURITY INTEREST IN THE EQUITY SECURITIES OF CARDIVAN, LLC, AND CORRAL COUNTRY COIN, LLC TO ONEWEST BANK, FSB, IN CONJUNCTION WITH THE FIRST LIEN CREDIT AGREEMENT, AND ABC FUNDING, LLC IN CONJUNCTION WITH THE AMENDED AND RESTATED SECOND LIEN CREDIT AGREEMENT.

<End of Owners>

Name G PEG I, LLC			te 12/17/09
DB at		· · · · · · · · · · · · · · · · · · ·	01/04/10
DB as CARSON VALLEY	INN	Finaled Dat	e 99/99/99
D -Distributor	Active		Ownership LLCO
Location	Address	Mailing A	ddress
1627 395	ну	1627 HWY 395	
MINDEN	NV 89423	MINDEN	NV 89423
AddedRemoved		Owners only	
01/04/10	PEGRAM, LLC		
	: (73.75% OF G PEG	I, LLC)	
01/04/10	MICHAEL EDWARD	PEGRAM/	100%
	MANAGER		
	:		
01/04/10	4GC, LLC		
	: (23.75% OF G PEG	I, LLC)	
01/04/10	CINDY LYNN CAR	ANO/	16 2/3%
	MANAGER		

01/04/10			GARY LOUIS CARANO/ 16 2/3%
01/04/10			MANAGER GENE ROBERT CARANO/ 16 2/3%
01/04/10			MANAGER GLENN THOMAS CARANO/ 16 2/3%
01/04/10			MANAGER GREGG RUSSELL CARANO/ 16 2/3%
01/04/10			MANAGER RHONDA KAY CARANO/ 16 2/3% MANAGER
01/04/10		R	 ICHARD WARREN MURDOCK 2.50% OF G PEG I, LLC)
01/04/10		:	
01/04/10			PEG I, LLC DBA ARSON VALLEY INN
01/04/10			RICHARD WARREN MURDOCK/MANAGER-DIRECTOR
01/04/10			MICHAEL EDWARD PEGRAM/MANAGER-CHAIRMAN OF THE BOARD
01/04/10			GREGG RUSSELL CARANO/MANAGER-DIRECTOR
		:	
		: KI	EY EMPLOYEE
02/24/11			STEVAN LEROY CHAPPELL/GENERAL MANAGER
		-	 End of Owners
	======	<br =====	End of Owners>
Name CASINO	ELECTRO	NICS	, INC. Approve Date 09/21/78
DB at			Start Date 10/04/78
DB as			Finaled Date 99/99/99
	or		Finaled Date 99/99/99 Active Ownership CORP
D -Distributo			Active Ownership CORP ess Mailing Address
D -Distributo Lo 6601 S BEE	RMUDA		Active Ownership CORP ess Mailing Address RD 6601 S BERMUDA RD
D -Distribute Lo 6601 S BEE LAS VEGAS	RMUDA	NV	Active Ownership CORP ess Mailing Address RD 6601 S BERMUDA RD 89119 LAS VEGAS NV 89119
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D -Distributo Lo 6601 S BEE LAS VEGAS	RMUDA	NV SO	Active Ownership CORP ess Mailing Address RD 6601 S BERMUDA RD 89119 LAS VEGAS NV 89119 Owners only CIENTIFIC GAMES CORPORATION
D -Distribute Lo 6601 S BEE LAS VEGAS AddedRe	RMUDA	NV SO	Active Ownership CORP ess Mailing Address RD 6601 S BERMUDA RD 89119 LAS VEGAS NV 89119 Owners only
D -Distribute Le 6601 S BEF LAS VEGAS AddedRe 11/21/14	RMUDA	NV SO	Active Ownership CORP ess Mailing Address RD 6601 S BERMUDA RD 89119 LAS VEGAS NV 89119 Owners only CIENTIFIC GAMES CORPORATION SOLE SHAREHOLDER OF BALLY TECHNOLOGIES, INC.)
D -Distribute Le 6601 S BEF LAS VEGAS AddedRe 11/21/14	RMUDA	NV SO	Active Ownership CORP ess
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D -Distribute Lo 6601 S BEF LAS VEGAS AddedRe 11/21/14 11/21/14	RMUDA	NV SO	Active Ownership CORP ess Mailing Address RD 6601 S BERMUDA RD 89119 LAS VEGAS NV 89119 Owners only CIENTIFIC GAMES CORPORATION SOLE SHAREHOLDER OF BALLY TECHNOLOGIES, INC.) RONALD OWEN PERELMAN/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER-CHAIRMAN OF THE BOARD JOHN BERARD SARNO/VICE PRESIDENT WORLDWIDE LEGAL AFFAIRS-CORPORATE SECRETARY
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D -Distribute Lo 6601 S BEF LAS VEGASAddedRe 11/21/14	RMUDA emoved 8/21/86 9/14/94 1/31/95	NV SO : (5	Active Ownership CORP ess
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07/30/92 04/23/14 R
                       ALFRED HENRI WILMS/SHAREHOLDER
06/24/93 02/14/94 R
                       RICHARD LEE WATERS/VICE PRESIDENT OF CASINO GROUP
06/23/94 09/26/01 R
                       KIRKLAND-FT. WORTH INVESTMENT PARTNERS, L.P./
                          SHAREHOLDER
06/23/94 09/26/01 R
                           KIRKLAND INVESTMENT CORPORATION/GENERAL PARTNER
06/23/94 09/26/01 R
                              JOEL KIRSCHBAUM/PRESIDENT-TREASURER-
                               SECRETARY-DIRECTOR
06/23/94 09/26/01 R
                              ANTHONY LOUIS DICESARE/EMPLOYEE
07/27/95 05/08/97 R
                        STEPHEN JAMES GREATHOUSE/CHAIRMAN OF THE BOARD-
                          PRESIDENT-CHIEF EXECUTIVE OFFICER
07/23/98 12/30/99 R
                       MORRIS GOLDSTEIN/PRESIDENT-CHIEF EXECUTIVE OFFICER-
                         DIRECTOR
08/20/98 08/18/00 R
                        SCOTT DAVID SCHWEINFURTH/SENIOR VICE PRESIDENT OF
                          FINANCE-CHIEF FINANCIAL OFFICER-TREASURER
05/16/02 12/29/04 R
                        ROBERT LEE MIODUNSKI/PRESIDENT-CHIEF EXECUTIVE
                          OFFICER-DIRECTOR
05/16/02 02/05/07 R
                        ROBERT LESLIE SAXTON/SENIOR VICE PRESIDENT-
                          TREASURER-CHIEF FINANCIAL OFFICER
06/23/05 02/05/07 R
                       BRIAN MARK CALLAGHAN/
                          VICE PRESIDENT OF REGULATORY COMPLIANCE
05/18/06 01/23/15 R
                       RICHARD MARSHALL HADDRILL/DIRECTOR
                       MARK DOUGLAS LERNER/SECRETARY
05/17/07 12/31/13 R
05/22/08 11/30/10 R
                       ROBERT CLAY CALLER/EXECUTIVE VICE PRESIDENT-
                          CHIEF FINANCIAL OFFICER-TREASURER
07/28/11 11/21/14 R
                       NEIL PATRICK DAVIDSON/SENIOR VICE PRESIDENT-
                          CHIEF FINANCIAL OFFICER-SECRETARY-TREASURER
09/22/11 05/30/14 R
                       RAMESH SRINIVASAN/PRESIDENT-CHIEF EXECUTIVE OFFICER
12/20/12 06/06/14 R
                       KEVIN LOUIS VERNER/DIRECTOR
01/24/13
                        ROBERT LOUIS GUIDO/DIRECTOR
         11/21/14 R
11/21/14
                        SCOTT DAVID SCHWEINFURTH/SECRETARY-TREASURER-
                         DIRECTOR
                        JOHN BERARD SARNO/SECRETARY-DIRECTOR
11/21/14
                       KEY EMPLOYEE
05/17/07 12/31/13 R
                         MARK DOUGLAS LERNER/SENIOR VICE PRESIDENT OF
                           LAW AND GOVERNMENT AFFAIRS-GENERAL COUNSEL
                    : -----
12/20/84
                    : CASINO ELECTRONICS, INC.
12/20/84 08/21/86 R CHARLES RICHARD IANNONE/PRESIDENT-DIRECTOR
12/20/84 03/04/88 R GEORGE GILBERT BROOKMAN/DIRECTOR
         08/21/86 R RANDY CRAIG MILLER/DIRECTOR
12/20/84
         07/14/87 R
09/14/94 R
09/14/94 R
09/14/94 R
01/31/95 R
12/20/84
                       STANLEY E. FULTON/SECRETARY-DIRECTOR
12/20/84
                       ALFRED H. WILMS/TREASURER
12/20/84
                       ELIZABETH MCFERREN FULTON/DIRECTOR
08/30/90
                       DAVID ABRAHAM SCHEINMAN/PRESIDENT-DIRECTOR
08/30/90
                       IRA SCOTT LEVINE/SECRETARY
         05/08/97 R
07/27/95
                       STEPHEN JAMES GREATHOUSE/PRESIDENT
07/23/98 12/30/99 R
                       MORRIS GOLDSTEIN/PRESIDENT-DIRECTOR
08/20/98 08/18/00 R
                       SCOTT DAVID SCHWEINFURTH/TREASURER-DIRECTOR
05/16/02 12/29/04 R
                       ROBERT LEE MIODUNSKI/PRESIDENT-DIRECTOR
05/16/02 02/05/07 R
                       ROBERT LESLIE SAXTON/TREASURER-DIRECTOR
05/18/06 05/01/13 R
                       RICHARD MARSHALL HADDRILL/
                          PRESIDENT-DIRECTOR
05/17/07 12/31/13 R
                       MARK DOUGLAS LERNER/SECRETARY
                       ROBERT CLAY CALLER/TREASURER-DIRECTOR
05/22/08 11/30/10 R
07/28/11 11/21/14 R
                       NEIL PATRICK DAVIDSON/SECRETARY-TREASURER-DIRECTOR
                      <End of Owners>
                                                                   07/24/03
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DB as CASI D -Distrib	NO FANDANG	3 0	λο	 	Finaled Da	ate 99/99/99 Ownership LLCO Address
D -DISCIIL	· Location	Addr	JA 220		Mailing	Address
3800 s		11441	ST	3800 S C	ARSON ST	nacess
						NV 89701
Added	-Removed			υ	ners only	NV 89701
			ARRY JEAN WO	OLF/		
02/12/04		~			TARY-DIRECTOR	· 100%
02/12/04		C.			97.90%	
02/12/04			MANAGER	NI GOEII/	97.90%	
08/26/04				WOOLF	1.00%	5
06/22/06			RODNEY BRET	T GOETT/	0.10%	5
			EXECUTIVE	VICE PRESID	ENT	
11/12/13			COURTNEY ED	WIN CARDINAL	/ 1.00%	5
			MANAGER-P	RESIDENT-		
			CHIEF OPE	RATING OFFIC	ER	
02/12/04		G	ARRY VINCENT	GOETT/MANAG	ER IVE VICE PRES	
06/22/06		R	ODNEY BRETT	GOETT/EXECUT	IVE VICE PRES	SIDENT
08/22/13		С		N CARDINAL/P	RESIDENT-CHIE	EF OPERATING
			OFFICER			
		-	EY EMPLOYEE			
07/29/03	01/12/07		LARRY JEAN	WOOT.F/GENERA	T. MANAGER	
06/22/06			RODNEY BRET			
12/16/10			COURTNEY ED	WIN CARDINAL	/VICE PRESIDE	ENT-
			GENERAL M		•	
		: -				
		<	End of Owner	s>		
	ED COIN MA	ACHIN	E CO.	!	Approve Da	ate 06/23/88
DB at				!	Start Date	e 07/01/88 ate 99/99/99
DB as CENT	ORI GAMING	TEC	HNOLOGIES	 	Finaled Da	Ornership CORR
D -DISCIIL	· Location	Addr	JA 220		Mailing	Ownership CORP Address
600	PILOT		RD E	600 PILO	T RD STE E	
LAS VEGA	AS	NV	89119	LAS	VEGAS	NV 89119
Added	-Removed	-		Ow		
			LLIANCE GAMI		_	
			100% OF APT			
07/01/88	09/14/94	R	GEORGE GILB			
				ERT BROOKMAN	/VICE CHAIRMA	AN OF THE BOARD-
07/01/88			DIRECTOR			AN OF THE BOARD-
		R	DIRECTOR DAVID ABRAH	AM SCHEINMAN	/DIRECTOR	
07/01/88	12/31/89	R R	DIRECTOR DAVID ABRAH JOSEPH S. W	AM SCHEINMAN ILCOX/VICE P	/DIRECTOR RESIDENT-SECF	
07/01/88	12/31/89 09/14/94	R R R	DIRECTOR DAVID ABRAH JOSEPH S. W DONALD RAY	AM SCHEINMAN ILCOX/VICE P ZIMMER/DIREC	/DIRECTOR RESIDENT-SECF TOR	
07/01/88 07/26/90	12/31/89 09/14/94 09/14/94	R R R	DIRECTOR DAVID ABRAH JOSEPH S. W DONALD RAY DONALD LYLE	AM SCHEINMAN ILCOX/VICE P ZIMMER/DIREC AIKIN/DIREC	/DIRECTOR RESIDENT-SECF TOR TOR	RETARY
07/01/88 07/26/90 08/30/90	12/31/89 09/14/94 09/14/94 01/31/95	R R R R	DIRECTOR DAVID ABRAH JOSEPH S. W DONALD RAY DONALD LYLE IRA SCOTT L	AM SCHEINMAN ILCOX/VICE P ZIMMER/DIREC AIKIN/DIREC EVINE/SENIOR	/DIRECTOR RESIDENT-SECF TOR TOR VICE PRESIDE	
07/01/88 07/26/90 08/30/90 07/30/92	12/31/89 09/14/94 09/14/94 01/31/95 07/19/04	R R R R R	DIRECTOR DAVID ABRAH JOSEPH S. W DONALD RAY DONALD LYLE IRA SCOTT L ALFRED HENR	AM SCHEINMAN ILCOX/VICE P ZIMMER/DIREC AIKIN/DIREC EVINE/SENIOR I WILMS/SHAR	/DIRECTOR RESIDENT-SECF TOR TOR VICE PRESIDE	RETARY ENT-SECRETARY
07/01/88 07/26/90 08/30/90 07/30/92 06/24/93	12/31/89 09/14/94 09/14/94 01/31/95 07/19/04 02/14/94	R R R R R	DIRECTOR DAVID ABRAH JOSEPH S. W DONALD RAY DONALD LYLE IRA SCOTT L ALFRED HENR RICHARD LEE	AM SCHEINMAN ILCOX/VICE P ZIMMER/DIREC AIKIN/DIREC EVINE/SENIOR I WILMS/SHAR WATERS/VICE	/DIRECTOR RESIDENT-SECF TOR TOR VICE PRESIDE EHOLDER PRESIDENT OF	RETARY ENT-SECRETARY F CASINO GROUP
07/01/88 07/26/90 08/30/90 07/30/92	12/31/89 09/14/94 09/14/94 01/31/95 07/19/04 02/14/94	R R R R R	DIRECTOR DAVID ABRAH JOSEPH S. W DONALD RAY DONALD LYLE IRA SCOTT L ALFRED HENR RICHARD LEE	AM SCHEINMAN ILCOX/VICE P ZIMMER/DIREC AIKIN/DIREC EVINE/SENIOR I WILMS/SHAR WATERS/VICE . WORTH INVE	/DIRECTOR RESIDENT-SECF TOR TOR VICE PRESIDE	RETARY ENT-SECRETARY F CASINO GROUP
07/01/88 07/26/90 08/30/90 07/30/92 06/24/93 06/23/94	12/31/89 09/14/94 09/14/94 01/31/95 07/19/04 02/14/94	R R R R R R	DIRECTOR DAVID ABRAH JOSEPH S. W DONALD RAY DONALD LYLE IRA SCOTT L ALFRED HENR RICHARD LEE KIRKLAND-FT SHAREHOLD	AM SCHEINMAN ILCOX/VICE P ZIMMER/DIREC AIKIN/DIREC EVINE/SENIOR I WILMS/SHAR WATERS/VICE . WORTH INVE	/DIRECTOR RESIDENT-SECF TOR TOR VICE PRESIDE EHOLDER PRESIDENT OF STMENT PARTNE	RETARY ENT-SECRETARY F CASINO GROUP
07/01/88 07/26/90 08/30/90 07/30/92 06/24/93 06/23/94	12/31/89 09/14/94 09/14/94 01/31/95 07/19/04 02/14/94 09/26/01	R R R R R R	DIRECTOR DAVID ABRAH JOSEPH S. W DONALD RAY DONALD LYLE IRA SCOTT L ALFRED HENR RICHARD LEE KIRKLAND-FT SHAREHOLD KIRKLAN	AM SCHEINMAN ILCOX/VICE P ZIMMER/DIREC AIKIN/DIREC EVINE/SENIOR I WILMS/SHAR WATERS/VICE . WORTH INVE ER D INVESTMENT	/DIRECTOR RESIDENT-SECF TOR TOR VICE PRESIDE EHOLDER PRESIDENT OF STMENT PARTNE	RETARY ENT-SECRETARY F CASINO GROUP ERS, L.P./ GENERAL PARTNER
07/01/88 07/26/90 08/30/90 07/30/92 06/24/93 06/23/94	12/31/89 09/14/94 09/14/94 01/31/95 07/19/04 02/14/94 09/26/01	R R R R R R	DIRECTOR DAVID ABRAH JOSEPH S. W DONALD RAY DONALD LYLE IRA SCOTT L ALFRED HENR RICHARD LEE KIRKLAND-FT SHAREHOLD KIRKLAN JOEL	AM SCHEINMAN ILCOX/VICE P ZIMMER/DIREC AIKIN/DIREC EVINE/SENIOR I WILMS/SHAR WATERS/VICE . WORTH INVE ER D INVESTMENT	/DIRECTOR RESIDENT-SECF TOR TOR VICE PRESIDE EHOLDER PRESIDENT OF STMENT PARTNE	RETARY ENT-SECRETARY F CASINO GROUP ERS, L.P./ GENERAL PARTNER
07/01/88 07/26/90 08/30/90 07/30/92 06/24/93 06/23/94 06/23/94 06/23/94	12/31/89 09/14/94 09/14/94 01/31/95 07/19/04 02/14/94 09/26/01 09/26/01 09/26/01	R R R R R R R R	DIRECTOR DAVID ABRAH JOSEPH S. W DONALD RAY DONALD LYLE IRA SCOTT L ALFRED HENR RICHARD LEE KIRKLAND-FT SHAREHOLD KIRKLAN JOEL SEC ANTHO	AM SCHEINMAN ILCOX/VICE P ZIMMER/DIREC AIKIN/DIREC EVINE/SENIOR I WILMS/SHAR WATERS/VICE . WORTH INVE ER D INVESTMENT KIRSCHBAUM/P RETARY-DIREC NY LOUIS DIC	/DIRECTOR RESIDENT-SECF TOR TOR VICE PRESIDE EHOLDER PRESIDENT OF STMENT PARTNE CORPORATION/ RESIDENT-TREATOR ESARE/EMPLOYE	RETARY ENT-SECRETARY F CASINO GROUP ERS, L.P./ GENERAL PARTNER ASURER-
07/01/88 07/26/90 08/30/90 07/30/92 06/24/93 06/23/94 06/23/94	12/31/89 09/14/94 09/14/94 01/31/95 07/19/04 02/14/94 09/26/01 09/26/01 09/26/01	R R R R R R R R	DIRECTOR DAVID ABRAH JOSEPH S. W DONALD RAY DONALD LYLE IRA SCOTT L ALFRED HENR RICHARD LEE KIRKLAND-FT SHAREHOLD KIRKLAN JOEL SEC ANTHO	AM SCHEINMAN ILCOX/VICE P ZIMMER/DIREC AIKIN/DIREC EVINE/SENIOR I WILMS/SHAR WATERS/VICE . WORTH INVE ER D INVESTMENT KIRSCHBAUM/P RETARY-DIREC NY LOUIS DIC ES GREATHOUS	/DIRECTOR RESIDENT-SECF TOR TOR VICE PRESIDE EHOLDER PRESIDENT OF STMENT PARTNE CORPORATION/ RESIDENT-TREATOR ESARE/EMPLOYF E/CHAIRMAN OF	RETARY ENT-SECRETARY F CASINO GROUP ERS, L.P./ GENERAL PARTNER ASURER-
07/01/88 07/26/90 08/30/90 07/30/92 06/24/93 06/23/94 06/23/94 06/23/94 06/23/94	12/31/89 09/14/94 09/14/94 01/31/95 07/19/04 02/14/94 09/26/01 09/26/01 09/26/01 09/26/01 05/08/97	R R R R R R R R R R	DIRECTOR DAVID ABRAH JOSEPH S. W DONALD RAY DONALD LYLE IRA SCOTT L ALFRED HENR RICHARD LEE KIRKLAND-FT SHAREHOLD KIRKLAN JOEL SEC ANTHO STEPHEN JAM PRESIDENT	AM SCHEINMAN ILCOX/VICE P ZIMMER/DIREC AIKIN/DIREC EVINE/SENIOR I WILMS/SHAR WATERS/VICE . WORTH INVE ER D INVESTMENT KIRSCHBAUM/P RETARY-DIREC NY LOUIS DIC ES GREATHOUS -CHIEF EXECU	/DIRECTOR RESIDENT-SECF TOR TOR VICE PRESIDE EHOLDER PRESIDENT OF STMENT PARTNE CORPORATION/ RESIDENT-TREATOR ESARE/EMPLOYF E/CHAIRMAN OF	RETARY ENT-SECRETARY F CASINO GROUP ERS, L.P./ GENERAL PARTNER ASURER- EE F THE BOARD-
07/01/88 07/26/90 08/30/90 07/30/92 06/24/93 06/23/94 06/23/94 06/23/94	12/31/89 09/14/94 09/14/94 01/31/95 07/19/04 02/14/94 09/26/01 09/26/01 09/26/01	R R R R R R R R R R	DIRECTOR DAVID ABRAH JOSEPH S. W DONALD RAY DONALD LYLE IRA SCOTT L ALFRED HENR RICHARD LEE KIRKLAND-FT SHAREHOLD KIRKLAN JOEL SEC ANTHO STEPHEN JAM PRESIDENT MORRIS GOLD	AM SCHEINMAN ILCOX/VICE P ZIMMER/DIREC AIKIN/DIREC EVINE/SENIOR I WILMS/SHAR WATERS/VICE . WORTH INVE ER D INVESTMENT KIRSCHBAUM/P RETARY-DIREC NY LOUIS DIC ES GREATHOUS -CHIEF EXECU	/DIRECTOR RESIDENT-SECF TOR TOR VICE PRESIDE EHOLDER PRESIDENT OF STMENT PARTNE CORPORATION/ RESIDENT-TREATOR ESARE/EMPLOYF E/CHAIRMAN OF	RETARY ENT-SECRETARY F CASINO GROUP ERS, L.P./ GENERAL PARTNER ASURER-
07/01/88 07/26/90 08/30/90 07/30/92 06/24/93 06/23/94 06/23/94 06/23/94 06/23/94	12/31/89 09/14/94 09/14/94 01/31/95 07/19/04 02/14/94 09/26/01 09/26/01 09/26/01 09/26/01 05/08/97 12/30/99	R R R R R R R R R R R R R	DIRECTOR DAVID ABRAH JOSEPH S. W DONALD RAY DONALD LYLE IRA SCOTT L ALFRED HENR RICHARD LEE KIRKLAND-FT SHAREHOLD KIRKLAN JOEL SEC ANTHO STEPHEN JAM PRESIDENT MORRIS GOLD DIRECTOR	AM SCHEINMAN ILCOX/VICE P ZIMMER/DIREC AIKIN/DIREC EVINE/SENIOR I WILMS/SHAR WATERS/VICE . WORTH INVE ER D INVESTMENT KIRSCHBAUM/P RETARY-DIREC NY LOUIS DIC ES GREATHOUS -CHIEF EXECU	/DIRECTOR RESIDENT-SECF TOR TOR VICE PRESIDE EHOLDER PRESIDENT OF STMENT PARTNE CORPORATION/ RESIDENT-TREATOR ESARE/EMPLOYF E/CHAIRMAN OF TIVE OFFICER ENT-CHIEF EXE	RETARY ENT-SECRETARY F CASINO GROUP ERS, L.P./ GENERAL PARTNER ASURER- EE F THE BOARD-

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FINANCE-CHIEF FINANCIAL OFFICER-TREASURER
05/16/02 07/19/04 R
                       ROBERT LEE MIODUNSKI/PRESIDENT-CHIEF EXECUTIVE
                         OFFICER-DIRECTOR
05/16/02 07/19/04 R
                       ROBERT LESLIE SAXTON/SENIOR VICE PRESIDENT-
                         TREASURER-CHIEF FINANCIAL OFFICER
                   - APT GAMES, INC.
                   - (100% OF UNITED COIN MACHINE CO.)
07/01/88 01/31/95 R DAVID ABRAHAM SCHEINMAN/PRESIDENT-DIRECTOR
03/22/90 07/18/91 R ROBERT EARL HUGGINS/TREASURER
08/30/90 01/31/95 R
                       IRA SCOTT LEVINE/SECRETARY-DIRECTOR
        05/08/97 R
12/30/99 R
                       STEPHEN JAMES GREATHOUSE/PRESIDENT-DIRECTOR
07/27/95
07/23/98
                      MORRIS GOLDSTEIN/PRESIDENT-DIRECTOR
        08/18/00 R
07/19/04 R
08/20/98
                       SCOTT DAVID SCHWEINFURTH/TREASURER-DIRECTOR
05/16/02
                       ROBERT LEE MIODUNSKI/PRESIDENT-DIRECTOR
05/16/02 07/19/04 R ROBERT LESLIE SAXTON/TREASURER-DIRECTOR
                   _ ____
                     CENTURY GAMING, INC.
07/19/04
                   : (100% OF UNITED COIN MACHINE CO.)
07/19/04 10/02/13 R
                       JON GRANT LINCOLN/
                         CHAIRMAN OF THE BOARD
07/19/04 10/02/13 R
                       DAVID LADD LINCOLN
07/19/04
                       STEVEN WAYNE ARNTZEN/----- 90.0%
                         PRESIDENT-SECRETARY-TREASURER-
                         CHIEF EXECUTIVE OFFICER-DIRECTOR
07/19/04
                       HEIDI HOWELL SCHMALZ----- 10.0%
08/25/05 02/06/07 R
                       PAUL FRANCIS GUTIERREZ/
                         CHIEF FINANCIAL OFFICER
07/01/88
                     UNITED COIN MACHINE CO., DBAS
                   : CENTURY GAMING TECHNOLOGIES
07/01/88 12/31/89 R
                       JOSEPH S. WILCOX/SECRETARY
07/01/88 01/31/95 R
                       DAVID ABRAHAM SCHEINMAN/DIRECTOR
08/30/90 01/31/95 R
                       IRA SCOTT LEVINE/SECRETARY
07/27/95 05/08/97 R
                       STEPHEN JAMES GREATHOUSE/DIRECTOR
07/23/98 12/30/99 R MORRIS GOLDSTEIN/DIRECTOR
08/20/98 08/18/00 R
                       SCOTT DAVID SCHWEINFURTH/TREASURER-DIRECTOR
05/16/02 07/19/04 R
                       ROBERT LEE MIODUNSKI/DIRECTOR
05/16/02 07/19/04 R
                       ROBERT LESLIE SAXTON/VICE PRESIDENT-TREASURER-
                         DIRECTOR
06/20/02 01/04/05 R
                       ROBERT WILLIAM NADER/VICE PRESIDENT-DIRECTOR
07/19/04
         10/02/13 R
                       JON GRANT LINCOLN/CHAIRMAN OF THE BOARD
07/19/04
                       STEVEN WAYNE ARNTZEN/PRESIDENT-SECRETARY-
                         CHIEF EXECUTIVE OFFICER-DIRECTOR
07/19/04 02/06/07 R
                       PAUL FRANCIS GUTIERREZ/CHIEF FINANCIAL OFFICER-
                         TREASURER-DIRECTOR
05/18/06 10/07/11 R
                       CHARLES DANNER SKINNER/
                         SENIOR VICE PRESIDENT OF SALES & MARKETING
05/21/09 09/07/11 R
                       SCOTT EDWARD FERGUSON/VICE PRESIDENT OF OPERATIONS
                       STEVEN MICHAEL DES CHAMPS/CHIEF FINANCIAL OFFICER-
07/26/12 03/24/14 R
                         TREASURER
                   - KEY EMPLOYEE
07/01/88 04/10/89 R JOHN BURT THIELMAN/GENERAL MANAGER
07/19/04 01/04/05 R
                       ROBERT WILLIAM NADER/GENERAL MANAGER
05/18/06 10/07/11 R
                       CHARLES DANNER SKINNER/
                         SENIOR VICE PRESIDENT OF SALES & MARKETING
                      STEVEN MICHAEL DES CHAMPS/GENERAL MANAGER
07/26/12 03/24/14 R
07/27/89
                     PERMISSION TO CONTRACT WITH DENIED APPLICANT -
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		ELL F. JACOBY	
12/21/89		SION TO CONTRACT WITH DENIED APPLICA IAM J. ALLISON - BILLIBERT CORP.	ANT -
12/21/89		SION TO CONTRACT WITH DENIED APPLICA	ANT -
	CALV :	'IN EMERSON KINNEY, JR VIDEO GAMIN	NG, INC.
06/17/04		AL TO PAY A FINDER'S FEE TO PAUL FRA	ANCIS
	GUTIER :	RREZ	
06/17/04	APPROV	VAL TO GRANT A STOCK OPTION TO PAUL 1	FRANCIS
	GUTIER :	RREZ	
06/17/04	APPROV	AL TO PLEDGE THE EQUITY SECURITIES (OF UNITED
		MACHINE CO. TO ABLECO FINANCE LLC AS PURSUANT TO A FINANCING AGREEMENT	COLLATERAL
	:		
06/17/04		VAL TO PLACE RESTRICTIONS ON THE TRAI INTO AGREEMENTS NOT TO ENCUMBER THE	
		TIES OF UNITED COIN MACHINE CO. IN (TINANCING AGREEMENT	CONNECTION
	:		
06/22/06		VAL OF UNITED COIN MACHINE CO. TO ISS IS TO JON GRANT LINCOLN, DAVID LADD I	
		WAYNE ARNTZEN, HEIDI HOWELL SCHMALZ	,
		S GUTIERREZ	•
	:	6.0	
	<ena o<="" td=""><td>of Owners></td><td></td></ena>	of Owners>	
Name CG TECHN	OLOGY, L.P.	Approve Date	05/18/06
DB at		Start Date	
DB as CG TECHN		Finaled Date	
D -Distributor		Activo	
			wnership PART
Loc	ation Address -	Add:	
Loc 2575 S HIGH	ation Address - LAND D	Mailing Add: DR 2575 S HIGHLAND DR	ress
Loc 2575 S HIGH	ation Address - LAND D NV 8910 oved	OR 2575 S HIGHLAND DR US LAS VEGAS OF CONTROL OF THE CONTROL OF	ress
Loc 2575 S HIGH	ation Address - ILAND D NV 8910 noved CG TEC	DR 2575 S HIGHLAND DR SHOW LAS VEGAS CHNOLOGY HOLDINGS, L.P.(1)	ress NV 89109
2575 S HIGH LAS VEGAS	ation Address - ILAND D NV 8910 noved CG TEC : (100%	OR 2575 S HIGHLAND DR OR LAS VEGAS CHNOLOGY HOLDINGS, L.P.(1) OF CG TECHNOLOGY, LLC-GENERAL PARTNI	ress NV 89109
Loc 2575 S HIGH LAS VEGAS AddedRem 06/12/06	ation Address - LAND D NV 8910 NOVED	OR 2575 S HIGHLAND DR 19 LAS VEGAS 10 CHNOLOGY HOLDINGS, L.P.(1) 10 OF CG TECHNOLOGY, LLC-GENERAL PARTNINGS 10 OF CG TECHNOLOGY, L.PLIMITED PAI	ress NV 89109 ER) RTNER)
2575 S HIGH LAS VEGAS	Action Address - LAND D NV 8910 NOVED CG TEC : (100% : (99.75	OR 2575 S HIGHLAND DR OR LAS VEGAS CHNOLOGY HOLDINGS, L.P.(1) OF CG TECHNOLOGY, LLC-GENERAL PARTNI	ress NV 89109 ER) RTNER)
Loc 2575 S HIGH LAS VEGAS AddedRem 06/12/06	ation Address - LAND D	DR 2575 S HIGHLAND DR 19 LAS VEGAS CHNOLOGY HOLDINGS, L.P.(1) OF CG TECHNOLOGY, LLC-GENERAL PARTNI OF CG TECHNOLOGY, L.PLIMITED PARTICLE CHNOLOGY HOLDINGS, LLC/	ress NV 89109 ER) RTNER) 21.89%
Loc 2575 S HIGH LAS VEGAS AddedRem 06/12/06	ation Address - LAND D NV 8910 LOVED CG TEC : (100% : (99.75 CG T : (GEN HO	DR 2575 S HIGHLAND DR 19 LAS VEGAS CHNOLOGY HOLDINGS, L.P.(1) OF CG TECHNOLOGY, LLC-GENERAL PARTNI ECHNOLOGY HOLDINGS, L.PLIMITED PARTICLE ECHNOLOGY HOLDINGS, LLC/ ERAL PARTNER) WARD WILLIAM LUTNICK/ MEMBER-MANAGER-CHAIRMAN-	ress NV 89109 ER) RTNER) 21.89%
Loc 2575 S HIGH LAS VEGAS AddedRem 06/12/06 06/12/06	ation Address - LAND D NV 8910 oved CG TEC : (100% : (99.75 CG T : (GEN HO	DR 2575 S HIGHLAND DR 19 LAS VEGAS CHNOLOGY HOLDINGS, L.P.(1) OF CG TECHNOLOGY, LLC-GENERAL PARTNI ECHNOLOGY HOLDINGS, L.PLIMITED PARTECHNOLOGY HOLDINGS, LLC/ ECHNOLOGY HOLDINGS, LLC/ ERAL PARTNER) WARD WILLIAM LUTNICK/ MEMBER-MANAGER-CHAIRMAN- CHIEF EXECUTIVE OFFICER	ress NV 89109 ER) RTNER)21.89%
Loc 2575 S HIGH LAS VEGAS AddedRem 06/12/06 06/12/06 06/12/06	ation Address - LAND D NV 8910 LOVED CG TEC : (100% : (99.75 CG T : (GEN HO	2575 S HIGHLAND DR 2575 S HIGHLAND DR 29 LAS VEGAS 258 CHOOLOGY HOLDINGS, L.P.(1) 36 OF CG TECHNOLOGY, LLC-GENERAL PARTNI 36 OF CG TECHNOLOGY, L.PLIMITED PARTICECHNOLOGY HOLDINGS, LLC/ ERAL PARTNER) 36 WARD WILLIAM LUTNICK/ MEMBER-MANAGER-CHAIRMAN- CHIEF EXECUTIVE OFFICER 36 WARD W. LUTNICK FAMILY TRUST, THE	ress NV 89109 ER) RTNER)21.89% 5%
Loc 2575 S HIGH LAS VEGAS AddedRem 06/12/06 06/12/06 06/12/06	ation Address - LAND D NV 8910 oved CG TEC : (100% : (99.75 CG T : (GEN HO	2575 S HIGHLAND DR 2575 S HIGHLAND DR 29 LAS VEGAS 2575 S HIGHLAND DR 29 LAS VEGAS 2575 S HIGHLAND DR 2575 S HIGHLAND DR 2575 S HIGHLAND DR 2575 S HIGHLAND DR 2575 S HIGHLAND DR 2575 S HIGHLAND DR 2575 S HIGHLAND DR 2575 S HIGHLAND LIP. 257	ress NV 89109 ER) RTNER)21.89% 5%
Loc 2575 S HIGH LAS VEGAS AddedRem 06/12/06 06/12/06 06/12/06	Action Address - LAND D NV 8910 Acoved CG TEC : (100% : (99.75 CG T : (GEN HO	2575 S HIGHLAND DR 2575 S HIGHLAND DR 29 LAS VEGAS 258 CHOOLOGY HOLDINGS, L.P.(1) 36 OF CG TECHNOLOGY, LLC-GENERAL PARTNI 36 OF CG TECHNOLOGY, L.PLIMITED PARTICECHNOLOGY HOLDINGS, LLC/ ERAL PARTNER) 36 WARD WILLIAM LUTNICK/ MEMBER-MANAGER-CHAIRMAN- CHIEF EXECUTIVE OFFICER 36 WARD W. LUTNICK FAMILY TRUST, THE	ress NV 89109 ER) RTNER)21.89% 5%
Loc 2575 S HIGH LAS VEGAS AddedRem 06/12/06 06/12/06 06/12/06 06/16/06 06/16/06 07/27/06 05/ 08/21/14	Action Address - LAND D NV 8910 LOVED CG TEC : (100% : (99.75 CG T : (GEN HO 101/13 R	DEFINITION OF CONTROL	ress NV 89109 ER) RTNER)21.89% 5%
Loc 2575 S HIGH LAS VEGASAddedRem 06/12/06 06/12/06 06/12/06 06/16/06 06/16/06 07/27/06 05/08/21/14 06/12/06 12/06	Action Address - LAND D NV 8910 LOVED CG TEC : (100% : (99.75 CG T : (GEN HO 101/13 R	DEFINITION OF CONTROL OF TREE TREPUBLIC BANK/CO-TRUSTEE PREMIER TRUST, INC./CO TRUSTEE E MARTIN AMAITIS/ PRESIDENT-CHIEF EXECUTIVE OFFICER	ress NV 89109 ER) RTNER)21.89% 5%
Loc 2575 S HIGH LAS VEGASAddedRem 06/12/06	Ation Address - LAND D NV 8910 LOVED CG TEC : (100% : (99.75 CG T : (GEN HO HO 118/09 R LE	DEFINITION OF CONTROL	ress NV 89109 ER) RTNER)21.89% 5%
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Loc 2575 S HIGH LAS VEGASAddedRem 06/12/06 06/12/06 06/12/06 06/16/06 06/16/06 07/27/06 05/08/21/14 06/12/06 12/06	Ation Address - LAND D NV 8910 LOVED CG TEC : (100% : (99.75 CG T : (GEN HO C01/13 R C18/09 R LE C18/09 R ST	2575 S HIGHLAND DR 2575 S HIGHLAND DR 29 LAS VEGAS 258 CHOOLOGY HOLDINGS, L.P.(1) 30 OF CG TECHNOLOGY, LLC-GENERAL PARTNING 30 OF CG TECHNOLOGY, L.PLIMITED PARTECHNOLOGY HOLDINGS, LLC/ EFRAL PARTNER) 30 WARD WILLIAM LUTNICK/ MEMBER-MANAGER-CHAIRMAN- CHIEF EXECUTIVE OFFICER 30 WARD W. LUTNICK FAMILY TRUST, THE HOWARD W. LUTNICK/TRUSTEE-BENEFICIAL FIRST REPUBLIC BANK/CO-TRUSTEE PREMIER TRUST, INC./CO TRUSTEE 32 MARTIN AMAITIS/ PRESIDENT-CHIEF EXECUTIVE OFFICER 33 PRESIDENT-CHIEF EXECUTIVE OFFICER 34 PREPART MARCUS MERKEL/ EXECUTIVE MANAGING DIRECTOR- SECRETARY-GENERAL COUNSEL 35 SEPH MAX ASHER/	ress NV 89109 ER) RTNER)21.89% 5%
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Loc 2575 S HIGH LAS VEGASAddedRem 06/12/06 06/12/06 06/12/06 06/16/06 06/16/06 07/27/06 05/08/21/14 06/12/06 12/06/12/06 12/06/12/06 05/06/12/06 05/06/12/06	Action Address - LAND D NV 8910 NV 8910 CG TEC : (100% : (99.75 CG T : (GEN HO 18/09 R LE 18/09 R ST 15/07 R JO HOWA LI	2575 S HIGHLAND DR 2575 S HIGHLAND DR 29 LAS VEGAS 25NOWNERS ONLY 25HNOLOGY HOLDINGS, L.P.(1) 30 OF CG TECHNOLOGY, LLC-GENERAL PARTNING 32 OF CG TECHNOLOGY, L.PLIMITED PARTECHNOLOGY HOLDINGS, LLC/ EFRAL PARTNER) 32 WARD WILLIAM LUTNICK/ MEMBER-MANAGER-CHAIRMAN- CHIEF EXECUTIVE OFFICER 33 WARD W. LUTNICK FAMILY TRUST, THE HOWARD W. LUTNICK/TRUSTEE-BENEFICIAL FIRST REPUBLIC BANK/CO-TRUSTEE 25 PREMIER TRUST, INC./CO TRUSTEE 26 MARTIN AMAITIS/ PRESIDENT-CHIEF EXECUTIVE OFFICER 27 PHEN MARCUS MERKEL/ EXECUTIVE MANAGING DIRECTOR- SECRETARY-GENERAL COUNSEL 36 SEPH MAX ASHER/ MANAGING DIRECTOR-VICE PRESIDENT AND WILLIAM LUTNICK/	Tess
Loc 2575 S HIGH LAS VEGASAddedRem 06/12/06 06/12/06 06/12/06 06/16/06 06/16/06 07/27/06 05/08/21/14 06/12/06 12/06/12/06 12/06/12/06 05/06/06/06/06/06/06/06/06/06/06/06/06/06/	Ation Address - LAND D NV 8910 LOVED CG TEC : (100% : (99.75 CG T : (GEN HO CO1/13 R 18/09 R LE 18/09 R ST 15/07 R JO HOWA LI LEE	2575 S HIGHLAND DR 2575 S HIGHLAND DR 29 LAS VEGAS 258 CHOOLOGY HOLDINGS, L.P.(1) OF CG TECHNOLOGY, LLC-GENERAL PARTNIFUS ECHNOLOGY HOLDINGS, LLC/ EERAL PARTNER) WARD WILLIAM LUTNICK/ WARD WILLIAM LUTNICK/ WARD W. LUTNICK FAMILY TRUST, THE HOWARD W. LUTNICK/TRUSTEE-BENEFICIAL FIRST REPUBLIC BANK/CO-TRUSTEE PREMIER TRUST, INC./CO TRUSTEE E MARTIN AMAITIS/ PRESIDENT-CHIEF EXECUTIVE OFFICER EPHEN MARCUS MERKEL/ EXECUTIVE MANAGING DIRECTOR- SECRETARY-GENERAL COUNSEL DSEPH MAX ASHER/ MANAGING DIRECTOR-VICE PRESIDENT LRD WILLIAM LUTNICK/	Tess
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EXECUTIVE MANAGING DIRECTOR- GENERAL COUNSEL	06/12/06			STEPHEN MARCUS MERKEL/2.60%
06/12/06				EXECUTIVE MANAGING DIRECTOR-
DOUGLAS RANKIN BARNARD/CHIEF FINANCIAL OFFICER KEY EMPLOYEE	06/12/06	11/24/08	R	
- KEY EMPLOYEE 03/24/11 08/08/14 R WHITNEY THIER/EXECUTIVE VICE PRESIDENT LEGAL AND GOVERNMENT AFFAIRS-SECRETARY 06/12/06 : (.25% OF CG TECHNOLOGY, L.PGENERAL PARTNER) HOWARD WILLIAM LUTNICK/ CHAIRMAN 1 LEE MARTIN AMAITIS/ PRESIDENT-CHIEF EXECUTIVE OFFICER 06/12/06 05/15/07 R JOSEPH MAN ASHER/ MANAGING DIRECTOR-VICE PRESIDENT 06/12/08 C STEPHEN MARGING DIRECTOR-GENERAL COUNSEL 07/24/08 C STEPHEN MARGING DIRECTOR-VICE PRESIDENT 00/24/11 08/08/14 R DOUGLAS RANKIN BARNARD/CHIEF FINANCIAL OFFICER 08/12/06 C G TECHNOLOGY, L.P. DBA 1 C CG TECHNOLOGY, L.P. DBA 2 C CG TECHNOLOGY, L.P. DBA 3 C CG TECHNOLOGY, L.P. DBA 4 C CHAIRMAN 1 LEE MARTIN AMAITIS/ PRESIDENT-CHIEF EXECUTIVE OFFICER 3 STEPHEN MARCUS MERKEL/ EXECUTIVE MANAGING DIRECTOR- GENERAL COUNSEL-CHIEF LEGAL OFFICER 06/12/06 05/15/07 R JOSEPH MAN ASHER/ MANAGING DIRECTOR-VICE PRESIDENT 07/28/11 10/5/22/12 R COREN AND ASWOON/CHIEF FINANCIAL OFFICER 07/28/11 10/5/22/12 R COREN AND ASWOON/CHIEF FINANCIAL OFFICER 07/28/11 10/5/22/12 R COREN AND ASWOON/CHIEF FINANCIAL OFFICER 07/28/11 11/14/11 R STEPHEN MARK KEZIRIAN/CHIEF OPERATING OFFICER 07/28/11 12/21/12 R MICHAEL LLOYUE UICE PRESIDENT LEGAL AND GOVERNMENT AFFAIRS-SECRETARY-COMPLIANCE OFFICER 09/20/12 MARK STEVEN GOLDMAN/VICE PRESIDENT OF RACE & SPORTS RISK MANAGEMENT MARK STEVEN GOLDMAN/VICE PRESIDENT OF RACE & SPORTS RISK MANAGEMENT MARK STEVEN GOLDMAN/VICE PRESIDENT OF RACE & SPORTS RISK MANAGEMENT MARK STEVEN GOLDMAN/VICE PRESIDENT OF RACE & SPORTS RISK MANAGEMENT NAVARRIO DESUUNA SHEPARD/VICE PRESIDENT OF RACE & SPORTS RISK MANAGEMENT MARK STEVEN GOLDMAN/VICE PRESIDENT OF RACE & SPORTS RISK MANAGEMENT MARK STEVEN GOLDMAN/VICE PRESIDENT OF RACE & AND SPORTS BOOK OPERATIONS 01/29/15 MARK STEVEN GOLDMAN/VICE PRESIDENT OF RACE & AND SPORTS BOOK OPERATIONS 01/29/15 MARK STEVEN GOLDMAN/VICE PRESIDENT OF RACE & SPORTS RISK MANAGEMENT MANAGEME				LIMITED PARTNER
03/24/11	07/24/08			· · · · · · · · · · · · · · · · · · ·
GOVERNMENT AFFAIRS-SECRETARY	03/24/11	09/09/14	- ъ	
O6/12/06	03/24/11	00/00/14		GOVERNMENT AFFAIRS-SECRETARY
O6/12/06	06/12/06		•	
CHAIRMAN 16/12/06 FRESIDENT-CHIEF EXECUTIVE OFFICER 575PHEN MARCUS MERKEL/ EXECUTIVE MANAGING DIRECTOR-GENERAL COUNSEL 06/12/06 05/15/07 R	06/10/06		:	· .
PRESIDENT-CHIEF EXECUTIVE OFFICER STEPHEN MARCUS MERKEL/	06/12/06			·
O6/12/06 STEPHEN MARCUS MERKEL/	06/12/06			LEE MARTIN AMAITIS/
EXECUTIVE MANAGING DIRECTOR-GENERAL COUNSEL				
06/12/06 05/15/07 R JOSEPH MAX ASHER/ MANAGING DIRECTOR-VICE PRESIDENT 07/24/08	06/12/06			·
### MANAGING DIRECTOR-VICE PRESIDENT 08/08/14 08/08/14 R	06/12/06	05/15/07	Ð	
DOUGLAS RANKIN BARNARD/CHIEF FINANCIAL OFFICER	00/12/00	03/13/07		
03/24/11 08/08/14 R WHITNEY THIER/EXECUTIVE VICE PRESIDENT LEGAL AND GOVERNMENT AFFAIRS-SECRETARY 1	07/24/08			
GOVERNMENT AFFAIRS-SECRETARY			-	
CG TECHNOLOGY, L.P. DBA	03/24/11	08/08/14		GOVERNMENT AFFAIRS-SECRETARY
06/12/06	06/12/06		٠	
CHAIRMAN LEE MARTIN AMAITIS/ PRESIDENT-CHIEF EXECUTIVE OFFICER STEPHEN MARCUS MERKEL/ EXECUTIVE MANAGING DIRECTOR- GENERAL COUNSEL-CHIEF LEGAL OFFICER 06/12/06 05/15/07 R JOSEPH MAX ASHER/ MANAGING DIRECTOR-VICE PRESIDENT 07/24/08 12/31/14 R DOUGLAS RANKIN BARNARD/EXECUTIVE MANAGING DIRECTOR 07/28/11 11/14/11 R STEPHEN MARK KEZIRIAN/CHIEF OPERATING OFFICER 09/20/12			:	
12/206	06/12/06			·
PRESIDENT-CHIEF EXECUTIVE OFFICER STEPHEN MARCUS MERKEL/ EXECUTIVE MANAGING DIRECTOR- GENERAL COUNSEL-CHIEF LEGAL OFFICER	06/12/06			
06/12/06 STEPHEN MARCUS MERKEL/	00/12/00			
GENERAL COUNSEL-CHIEF LEGAL OFFICER 06/12/06 05/15/07 R JOSEPH MAX ASHER/ MANAGING DIRECTOR-VICE PRESIDENT 07/24/08 12/31/14 R DOUGLAS RANKIN BARNARD/EXECUTIVE MANAGING DIRECTOR 07/28/11 05/22/12 R COREEN ANN SAWDON/CHIEF FINANCIAL OFFICER 07/28/11 11/14/11 R STEPHEN MARK KEZIRIAN/CHIEF OPERATING OFFICER 09/20/12 JEFFREY SNYDER BURGE/CHIEF FINANCIAL OFFICER CHIEF OPERATING OFFICER-CHIEF TECHNOLOGY OFFICER CHIEF OPERATING OFFICER-CHIEF TECHNOLOGY OFFICER KEY EMPLOYEE WHITNEY THIER/EXECUTIVE VICE PRESIDENT LEGAL AND GOVERNMENT AFFAIRS-SECRETARY-COMPLIANCE OFFICER 07/28/11 12/21/12 R MICHAEL LLOYD COLBERT/VICE PRESIDENT OF RACE & SPORTS RISK MANAGEMENT 09/20/12 MARK STEVEN GOLDMAN/VICE PRESIDENT OF PLAYER DEVELOPMENT 01/29/15 NAVARRIO DESHUNA SHEPARD/VICE PRESIDENT OF RACE AND SPORTS BOOK OPERATIONS 01/29/15 JASON FRANKLIN SIMBAL/VICE PRESIDENT OF RISK MANAGEMENT : (1) APPROVAL OF ELIGIBILITY FOR DELAYED LICENSING PER REGULATION 15A.220 : <end of="" owners=""></end>	06/12/06			
06/12/06 05/15/07 R JOSEPH MAX ASHER/				EXECUTIVE MANAGING DIRECTOR-
MANAGING DIRECTOR-VICE PRESIDENT 07/24/08 12/31/14 R DOUGLAS RANKIN BARNARD/EXECUTIVE MANAGING DIRECTOR 07/28/11 05/22/12 R COREEN ANN SAWDON/CHIEF FINANCIAL OFFICER 07/28/11 11/14/11 R STEPHEN MARK KEZIRIAN/CHIEF OPERATING OFFICER 09/20/12 JEFFREY SNYDER BURGE/CHIEF FINANCIAL OFFICER CHIEF OPERATING OFFICER-CHIEF TECHNOLOGY OFFICER CHIEF OPERATING OFFICER-CHIEF TECHNOLOGY OFFICER (CHIEF OPERATING OFFICER (CHIEF OPERATING OFFICER (AUTHORITY OF PRESIDENT OF RACE AND SPORTS BOOK OPERATIONS (1) ASPORTS BOOK OPERATIONS (1) ASPORTS BOOK OPERATIONS (1) APPROVAL OF ELIGIBILITY FOR DELAYED LICENSING PER REGULATION 15A.220 (1) APPROVAL OF ELIGIBILITY FOR DELAYED LICENSING PER REGULATION 15A.220				
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REGULATION 15A.220 : <end of="" owners=""></end>	01/29/15			JASON FRANKLIN SIMBAL/VICE PRESIDENT OF RISK
REGULATION 15A.220 : <end of="" owners=""></end>	00/02/07		:	/1/ADDDOUAL OF FITCIPILITY BOD DELLURD TECHNOLOGY
: <end of="" owners=""></end>	08/23/0/			• •
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DB at				!		06/01/07
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Added	-Removed	•		Owne	rs onlv	
			MS GAMING, INC.	0		
			(100% OF COLORAD	O BELLE GAM	ING, LLC)	
			SADDLE WEST IN			
06/01/07	06/15/07	R	ANTHONY AUST	IN MARNELL	III/92.9	1%
			MANAGER-CH			
06/01/07	06/15/07	R	JOHN MATTHEW PRESIDENT	LIPKOWITZ/	2.7	4 %
06/01/07	06/15/07	R	JAMES AUGUST	TIS BARRETT	TR/ 2 0	9%
00,01,0,	00, 20, 0.		MANAGER-SE			
			FINANCIAL			
06/01/07	06/15/07	R	JOSEPH ANTHO	NY MAGLIARD	ITI/(1) 0.6	8%
			VICE PRESI	DENT		
06/01/07	06/15/07	R	CARY ALAN RE	:HM/	0.9	0%
			VICE PRESI			
06/01/07	06/15/07	R	GREGORY KENN		0.6	8%
0.5 / 0.5 / 0.5	06/45/05	_	VICE PRESI			24 222
			SHER GAMING, I			
06/01/07	06/15/07	R	EDWARD FRANK		8	0%
06/01/07	06/15/07	Ð	MEMBER-CHA ROGER WARREN	TEMAN	1	6 9
00/01/0/	00/15/07	А	MEMBER-MAN		1	00
06/01/07	06/15/07	R		_		4 %
	06/15/07		ANTHONY AUSTIN M			
00,01,0,	00, 20, 0.		DIRECTOR		011111 111110011	,
06/01/07	06/15/07	R	JOHN MATTHEW LIP	KOWITZ/PRES	IDENT-DIRECTO	R
06/01/07	06/15/07		JAMES AUGUSTUS E			
			SECRETARY-TREA	SURER-DIREC	TOR	
	06/15/07		JOSEPH ANTHONY M			ATING OFFICER
	06/15/07		EDWARD FRANKLIN			
06/01/07	06/15/07	R	ROGER WARREN BUL	LOCH/DIRECT	OR	
0.6/4.5/05		-				
06/15/07			MARNELL GAMING,		TNG TTG\	
11/02/00	07/0E/11		(100% OF COLORAD JOSEPH ANTHONY		, .	
11/03/09	07/05/11		(4% OF TOTAL U		Τ.	
		_	(40% OF SERIES		NG UNITS)	
11/03/09	07/05/11	R	=		,	
,,	.,,	_	(3% OF TOTAL U			
		-	(30% OF SERIES	C NON-VOTI	NG UNITS)	
11/03/09	07/05/11	R	GREGORY KENNET	H WELLS		
		-	(3% OF TOTAL U	NITS)		
		-	(30% OF SERIES		•	
06/15/07			MG INVESTORS,			
		-	(58.28% OF TOT	•		
		-	(100% OF SERIE	-		
		-	(91.6% OF MARN		•	
		-	,			
06/15/07		:	(86.95% OF MAR		, LLC) III/85.8	3 &
00/15/07			MANAGER-CH		111/	٠ و
06/15/07	04/30/14	R	JOHN MATTHEW			
	12/05/11				JR/	
,, -,	-, - -,		MANAGER		- •	
			_			

```
07/15/08 04/30/14 R
                         JAMES A. BARRETT JR
                         REVOCABLE GAMING TRUST/
07/15/08 04/30/14 R
                           JAMES A. BARRETT JR/
                             TRUSTEE-BENEFICIARY
06/15/07
                         JOSEPH ANTHONY MAGLIARDITI(1)(2) 0.72%
06/15/07
                         CARY ALAN REHM/----- 0.94%
                           VICE PRESIDENT
06/15/07
                         GREGORY KENNETH WELLS/---- 0.72%
                           VICE PRESIDENT
08/21/08
                         ANTHONY AUSTIN MARNELL, II/
                           MANAGER
02/11/09
                         ALISA ANN MARNELL TRUST----- 11.79%
02/11/09
                           JAMES AUGUSTUS BARRETT JR/TRUSTEE
02/11/09
                           ALISA ANN WILSON/BENEFICIARY
06/15/07 07/05/11 R
                       SHER GAMING, LLC/SHAREHOLDER
                       (26.43% OF TOTAL UNITS)
                       (31.20% OF SERIES B UNITS)
06/15/07 07/05/11 R
                         EDWARD FRANKLIN SHER/
                           MEMBER-CHAIRMAN
06/15/07 06/09/11 R
                         ROGER WARREN BULLOCH/
                           MEMBER-MANAGER
06/15/07
         06/09/11 R
                         SCOTT RUSSELL BULLOCH
06/15/07
                       MS GAMING, INC.
                       (5.29% OF TOTAL UNITS)
                       (100% OF SERIES A UNITS)
                       (8.4% OF MARNELL SHER GAMING, LLC)
                       (4.6% OF MARNELL GAMING, LLC)
                       (4.00% OF MARNELL GAMING, LLC)
                       (7.30% OF MARNELL GAMING, LLC)
                       (100% OF EDGEWATER HOTEL CORPORATION)
06/15/07 04/30/14 R
                         MG INVESTORS, LLC/----- 100%
                           SHAREHOLDER
06/15/07 04/30/14 R
                           ANTHONY AUSTIN MARNELL III/----85.83%
                             MANAGER-CHAIRMAN
06/15/07 04/30/14 R
                           JOHN MATTHEW LIPKOWITZ
06/15/07 12/05/11 R
                           JAMES AUGUSTUS BARRETT JR/
                             MANAGER
07/15/08 04/30/14 R
                           JAMES A. BARRETT JR
                           REVOCABLE GAMING TRUST/
07/15/08 04/30/14 R
                             JAMES A. BARRETT JR/
                               TRUSTEE-BENEFICIARY
06/15/07 04/30/14
                           JOSEPH ANTHONY MAGLIARDITI(1)(2) 0.72%
06/15/07 04/30/14
                           CARY ALAN REHM/----- 0.94%
                             VICE PRESIDENT
06/15/07 04/30/14 R
                           GREGORY KENNETH WELLS/---- 0.72%
                             VICE PRESIDENT
08/21/08 04/30/14 R
                           ANTHONY AUSTIN MARNELL, II/
                             MANAGER
02/11/09 04/30/14 R
                           ALISA ANN MARNELL TRUST----- 11.79%
                             JAMES AUGUSTUS BARRETT JR/TRUSTEE
02/11/09 04/30/14 R
02/11/09 04/30/14 R
                             ALISA ANN WILSON/BENEFICIARY
06/15/07 07/05/11 R
                         SHER GAMING, LLC/
                           MANAGER
06/15/07 07/05/11 R
                           EDWARD FRANKLIN SHER/
                             MEMBER-CHAIRMAN
06/15/07 06/09/11 R
                           ROGER WARREN BULLOCH/
                             MEMBER-MANAGER
06/15/07 06/09/11 R
                           SCOTT RUSSELL BULLOCH
09/29/11 04/30/14
                       EDGEWATER HOTEL CORPORATION
                   R
                       (3.8% OF MARNELL GAMING, LLC)
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		-	(3.30% OF MARNELL GAMING, LLC)
06/15/07			ANTHONY AUSTIN MARNELL III/PRESIDENT- CHIEF EXECUTIVE OFFICER-DIRECTOR
06/15/07	12/05/11	R	
	12/05/11		JAMES AUGUSTUS BARRETT, JR/DIRECTOR
	11/30/10		JOSEPH ANTHONY MAGLIARDITI/(1)(2)
			CHIEF OPERATING OFFICER
06/15/07	07/05/11		
06/15/07	07/05/11	R	
06/15/07	10/05/11	_	ANTHONY AUSTIN MARNELL III/MANAGEMENT COMMITTEE MEMBER
	12/05/11		JOHN MATTHEW LIPKOWITZ/MANAGEMENT COMMITTEE MEMBER
	12/05/11		JAMES AUGUSTUS BARRETT, JR/MANAGEMENT COMMITTEE MEMBER
	07/05/11 07/05/11		EDWARD FRANKLIN SHER/MANAGEMENT COMMITTEE MEMBER ROGER WARREN BULLOCH/MANAGEMENT COMMITTEE MEMBER
	01/24/11		JASON ALLEN GOUDIE/TREASURER-CHIEF FINANCIAL OFFICER
01/22/09	01/24/11	:	
06/01/07		·	COLORADO BELLE GAMING, LLC. DBA
, ,		:	COLORADO BELLE HOTEL & CASINO
06/01/07			MG INVESTORS, LLC/MANAGER
06/01/07			ANTHONY AUSTIN MARNELL III/85.83%
			MANAGER-CHAIRMAN
06/01/07	04/30/14	R	JOHN MATTHEW LIPKOWITZ
	12/05/11		
			MANAGER
07/15/08	04/30/14	R	
/ /			REVOCABLE GAMING TRUST/
07/15/08	04/30/14	R	
06/01/07			TRUSTEE-BENEFICIARY
06/01/07 06/01/07			JOSEPH ANTHONY MAGLIARDITI(1)(2) 0.72% CARY ALAN REHM/ 0.94%
06/01/0/			VICE PRESIDENT
06/01/07			GREGORY KENNETH WELLS/ 0.72%
00,01,0.			VICE PRESIDENT
08/21/08			ANTHONY AUSTIN MARNELL, II/
00/11/00			MANAGER
02/11/09			ALISA ANN MARNELL TRUST 11.79%
02/11/09			JAMES AUGUSTUS BARRETT JR/TRUSTEE
02/11/09 06/01/07			ALISA ANN WILSON/BENEFICIARY ANTHONY AUSTIN MARNELL III/MANAGEMENT COMMITTEE MEMBER
	12/05/11	D	JOHN MATTHEW LIPKOWITZ/MANAGEMENT COMMITTEE MEMBER
	12/05/11		JAMES AUGUSTUS BARRETT, JR/MANAGEMENT COMMITTEE MEMBER
	07/05/11		EDWARD FRANKLIN SHER/MANAGEMENT COMMITTEE MEMBER
06/01/07	07/05/11		ROGER WARREN BULLOCH/MANAGEMENT COMMITTEE MEMBER
	01/24/11		JASON ALLEN GOUDIE/TREASURER-CHIEF FINANCIAL OFFICER
·,, · · ·			
		:	KEY EMPLOYEE
11/19/09			JEFFREY CLYDE PFEIFFER/SENIOR VICE PRESIDENT-
			GENERAL MANAGER
		-	
06/01/07	05/22/08	R	(1) APPROVAL FOR JOSEPH ANTHONY MAGLIARDITI TO CONTRACT
			WITH DENIED APPLICANT DOMINIC JOSEPH MAGLIARDITI,
			LIMITED TO EXPIRE AT MIDNIGHT OF THE MAY 2008 NEVADA
			GAMING COMMISSION MEETING ON THE DAY THE ITEM IS
			HEARD.
06/01/07	07/05/11		APPROVAL OF SADDLE WEST INVESTORS, LLC AND SHER
30,01,07	07/05/11	K	GAMING, LLC TO PLEDGE, AND GRANT A POSSESSORY
			SECURITY INTEREST IN, THEIR COMMON STOCK IN MS GAMING,
			INC., TO THE BANK OF SCOTLAND, NORTH AMERICA
		_	

06/01/07	07/05/11	R APPROVAL OF SHER GAMING, LLC TO GRANT A STOCK OPTION TO SADDLE WEST INVESTORS, LLC
06/01/07	04/30/14	R APPROVAL OF MG INVESTORS, LLC TO GRANT A POSSESSORY SECURITY INTEREST IN AND PLEDGE ITS MS GAMING, INC., STOCK TO SHER GAMING, LLC
06/15/07	08/23/12	R APPROVAL OF MARNELL SHER GAMING, LLC TO PLEDGE ITS MEMBERSHIP INTERESTS IN COLORADO BELLE GAMING, LLC, EDGEWATER GAMING, LLC, AND ACES HIGH MANAGEMENT, LLC TO THE BANK OF SCOTLAND, NORTH AMERICA
06/15/07	07/05/11	R APPROVAL OF MARNELL SHER, LLC TO GRANT A POSSESSORY SECURITY INTEREST IN ITS MEMBERSHIP INTEREST IN COLORADO BELLE GAMING, LLC, EDGEWATER GAMING, LLC, AND ACES HIGH MANAGEMENT, LLC TO THE BANK OF SCOTLAND, NORTH AMERICA
06/15/07	07/05/11	R APPROVAL OF SADDLE WEST INVESTORS, LLC, SHER GAMING, LLC, AND MS GAMING, INC., TO PLEDGE, AND GRANT A POSSESSORY SECURITY INTEREST IN, THEIR MEMBERSHIP INTERESTS IN MARNELL SHER GAMING, LLC TO THE BANK OF SCOTLAND, NORTH AMERICA
06/15/07	07/05/11	R APPROVAL OF SHER GAMING, LLC TO GRANT A MEMBERSHIP INTEREST OPTION TO SADDLE WEST INVESTORS, LLC
06/15/07	07/05/11	R APPROVAL OF SADDLE WEST INVESTORS, LLC TO GRANT A POSSESSORY SECURITY INTEREST IN AND PLEDGE ITS MARNELL SHER GAMING, LLC MEMBERSHIP INTEREST TO SHER GAMING, LLC :
05/22/08		(2) APPROVAL FOR JOSEPH ANTHONY MAGLIARDITI TO CONTRACT WITH DENIED APPLICANT DOMINIC JOSEPH MAGLIARDITI.
09/17/09		APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AN AGREEMENT NOT TO ENCUMBER, THE EQUITY SECURITIES OF MARNELL GAMING, LLC.
05/19/11	07/05/11	R MARNELL SHER GAMING, LLC, MS GAMING, INC., AND SHER GAMING, LLC GRANTED A WAIVER OF NEVADA GAMING COMMISSION REGULATION 4.080 LIMITED TO EXPIRE AT MIDNIGHT OF THE NOVEMBER 2011 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD, IN CONNECTION WITH THE APPROVALS GRANTED NOVEMBER 2010.
07/05/11	08/23/12	R APPROVAL OF SADDLE WEST INVESTORS, LLC TO PLEDGE ITS MEMBERSHIP INTERESTS IN MARNELL SHER GAMING, LLC, TO BANK OF SCOTLAND, PLC, IN CONJUNCTION WITH A CREDIT AGREEMENT.
07/05/11	08/23/12	R APPROVAL OF MARNELL SHER GAMING, LLC TO PLEDGE ITS MEMBERSHIP INTERESTS IN COLORADO BELLE GAMING, LLC AND EDGEWATER GAMING, LLC, TO BANK OF SCOTLAND PLC, IN CONJUNCTION WITH A CREDIT AGREEMENT. :
07/05/11		APPROVAL OF MG INVESTORS, LLC TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AN AGREEMENT NOT TO ENCUMBER, THE EQUITY SECURITIES OF MARNELL GAMING, LLC, AND MS GAMING, INC., IN

CONJUNCTION WITH A CREDIT AGREEMENT.

07/05/11	08/23/12	R APPROVAL TO ISSUE WARRANTS IN MARNELL SHER GAMING, LLC TO BANK OF SCOTLAND, PLC, AND DEUTSCHE BANK IN CONJUNCTION WITH A CREDIT AGREEMENT.
07/05/11	08/23/12	R APPROVAL OF SADDLE WEST INVESTORS, LLC TO PLEDGE ITS MEMBERSHIP INTERESTS IN MS GAMING, INC., TO BANK OF SCOTLAND, PLC, IN CONJUNCTION WITH A CREDIT AGREEMENT.
07/05/11	04/30/14	R APPROVAL OF MS GAMING, INC., TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AN AGREEMENT NOT TO ENCUMBER, THE EQUITY SECURITIES OF MARNELL GAMING, LLC, IN CONJUNCTION WITH A CREDIT AGREEMENT.
07/05/11	04/30/14	R APPROVAL OF MG INVESTORS, LLC TO PLACE RESTRICTIONS UPON THE TRANSFERS OF, AND TO ENTER INTO AN AGREEMENT NOT TO ENCUMBER, THE EQUITY SECURITIES OF MS GAMING, INC., IN CONJUNCTION WITH A CREDIT AGREEMENT
07/05/11	08/23/12	R APPROVAL TO ISSUE WARRANTS IN MS GAMING, INC., TO BANK OF SCOTLAND, PLC, AND DEUTSCHE BANK IN CONJUNCTION WITH A CREDIT AGREEMENT.
09/29/11	08/23/12	R APPROVAL OF EDGEWATER HOTEL CORPORATION TO PLEDGE ITS MEMBERSHIP UNITS IN MARNELL SHER GAMING, LLC TO BANK OF SCOTLAND IN CONJUNCTION WITH A CREDIT AGREEMENT.
09/29/11	04/30/14	R APPROVAL OF EDGEWATER HOTEL CORPORATION TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AN AGREEMENT NOT TO ENCUMBER, THE MEMBERSHIP UNITS OF MARNELL GAMING, LLC IN CONJUNCTION WITH A CREDIT AGREEMENT.
09/29/11	08/23/12	R APPROVAL OF MS GAMING, INC., TO PLEDGE ITS INTEREST IN EDGEWATER HOTEL CORPORATION TO BANK OF SCOTLAND IN CONJUNCTION WITH A CREDIT AGREEMENT.
09/29/11	08/23/12	R APPROVAL OF MS GAMING, INC., TO PLEDGE ITS MEMBERSHIP UNITS IN MARNELL SHER GAMING, LLC TO BANK OF SCOTLAND IN CONJUNCTION WITH A CREDIT AGREEMENT.
08/23/12		APPROVAL OF MARNELL GAMING, LLC TO PLEDGE ITS MEMBERSHIP INTEREST IN EDGEWATER GAMING, LLC, AND COLORADO BELLE GAMING, LLC, TO BANK OF AMERICA, N.A., IN CONJUNCTION WITH A CREDIT AGREEMENT
08/23/12	04/30/14	R APPROVAL OF MG INVESTORS, LLC, MS GAMING, INC., AND EDGEWATER HOTEL CORPORATION, TO PLEDGE THEIR RESPRECTIVE MEMBERSHIP INTERESTS IN MARNELL GAMING, LLC, TO BANK OF AMERICA, N.A., IN CONJUNCTION WITH A CREDIT AGREEMENT
08/23/12	04/30/14	R APPROVAL OF MG INVESTORS, LLC TO PLEDGE ITS 100% MEMBERSHIP INTERESTS IN MS GAMING, INC. TO BANK OF AMERICA, N.A., IN CONJUNCTION WITH A CREDIT AGREEMENT
08/23/12	04/30/14	R APPROVAL OF MS GAMING, INC. TO PLEDGE ITS 100% MEMBERSHIP INTERESTS IN EDGEWATER HOTEL CORPORATION

TO BANK OF AMERICA, N.A., IN CONJUNCTION WITH A CREDIT AGREEMENT 04/30/14 APPROVAL OF MG INVESTORS, LLC, JEFFREY CLAUDE PFEIFFER, GREGORY KENNETH WELLS, AND MATTHEW EDWIN WOODHEAD TO PLEDGE THEIR MEMBERSHIP INTERESTS IN MARNELL GAMING, LLC, TO BANK OF AMERICA, N.A., IN CONJUNCTION WITH A CREDIT AGREEMENT. : ----: ------: --OWNERSHIP REGISTRATIONS - INFORMATION PURPOSES ONLY--: ----PURSUANT TO REGULATION 15B.065 AND 15B.190(2)----04/30/14 JEFFREY CLYDE PFEIFFER-(CLASS B UNITS)----- 4.35% 04/30/14 GREGORY KENNETH WELLS--(CLASS B UNITS)----- 4.35% 04/30/14 MATTHEW EDWIN WOODHEAD-(CLASS B UNITS)----- 4.35% -----CLASS B UNITS OF MARNELL GAMING, LLC-----: -----<End of Owners> Name COMMERCIAL CASINO, LLC | Approve Date 10/21/10 Start Date 10/26/10 1 Finaled Date 99/99/99 DB as COMMERCIAL HOTEL D -Distributor Active Ownership LLCO ----- Location Address ------ Mailing Address ------ST ATTN: WENDY JUAREZ PO BOX 1847 ELKO NV 89801 SPARKS NV 89432 ----- Owners only --------Added---Removed--10/26/10 NEVADA CASINO HOLDINGS, LLC : (100% OF COMMERCIAL CASINO, LLC) 10/26/10 RICHARD WADE HOLLAND/----- 80% MANAGER THOMAS JAMES REINHARD/----- 10% 10/26/10 MANAGER 10/26/10 SCOTT WILLIAM RHODA/----- 10% MANAGER : ----10/26/10 COMMERCIAL CASINO, LLC DBA : COMMERCIAL HOTEL 10/26/10 NEVADA CASINO HOLDINGS, LLC/MANAGER 10/26/10 RICHARD WADE HOLLAND/----- 80% MANAGER 10/26/10 THOMAS JAMES REINHARD/----- 10% SCOTT WILLIAM RHODA/----- 10% 10/26/10 MANAGER <End of Owners> Name CONSOLIDATED SUPPLIES, SERVICES AND SYST | Approve Date 10/21/99 DB at Start Date 11/08/99 1 99/99/99 DB as | Finaled Date D -Distributor Active Ownership CORP ----- Location Address ------ ---- Mailing Address ------C/O LAW DEPT - KELLY MAGDALUYO ONE CAESARS PALACE DR

HARRAH'S CT

ONE

LAS VEGAS

NV 89119 ---Added---Removed-- ------ Owners only ------: FULL NAME - CONSOLIDATED SUPPLIES, SERVICES AND SYSTEMS

NV 891098969

LAS VEGAS

		:	
02/04/08			HAMLET HOLDINGS LLC
,,		•	(HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION)
02/04/08		•	DAVID BONDERMAN/ 25%
02/04/00			MANAGER-VICE PRESIDENT
00/04/00			
02/04/08			JAMES GEORGE COULTER/ 25%
			MANAGER-VICE PRESIDENT
02/04/08			JOSHUA JORDAN HARRIS/ 16 2/3%
			MANAGER-VICE PRESIDENT
02/04/08			MARC JEFFREY ROWAN/ 16 2/3%
			MANAGER-VICE PRESIDENT
02/04/08	06/04/13	R	
02, 01, 00	00,01,13		MANAGER
02/04/08			LEON DAVID BLACK/ 16 2/3%
02/04/08			
00/04/00			MANAGER
02/04/08			JEFFREY DAVID BENJAMIN/SECRETARY
02/04/08	08/26/14	R	ANTHONY MARK CIVALE/SECRETARY
02/04/08			KELVIN LLOYD DAVIS/SECRETARY
02/04/08			KARL IVAR PETERSON/SECRETARY
02/04/08			ERIC LURIE PRESS/SECRETARY
		:	
07/18/05		•	CAESARS ENTERTAINMENT CORPORATION
07/18/03		_	
0= /4 0 /0=	00/04/00		(100% OF CAESARS ENTERTAINMENT OPERATING COMPANY, INC.)
			MICHAEL DAVID ROSE/SHAREHOLDER
	02/04/08	R	PHILIP GLEN SATRE/SHAREHOLDER
07/18/05			GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD-
			PRESIDENT-CHIEF EXECUTIVE OFFICER
07/18/05	05/21/09	R	ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT-
			CONTROLLER-CHIEF ACCOUNTING OFFICER
07/18/05	10/21/08	R	
07710703	10/21/00	-	EXECUTIVE
05/10/05	00/06/08	_	
	02/06/07		· · · · · · · · · · · · · · · · · · ·
08/25/05	06/05/12	R	
			CHIEF FINANCIAL OFFICER
02/04/08			DAVID BONDERMAN/BENEFICIAL OWNER-
			CONTROLLING BENEFICIAL OWNER
02/04/08			JAMES GEORGE COULTER/BENEFICIAL OWNER-
			CONTROLLING BENEFICIAL OWNER
02/04/08			JOSHUA JORDAN HARRIS/BENEFICIAL OWNER-
02, 01, 00			CONTROLLING BENEFICIAL OWNER
00/04/00			MARC JEFFREY ROWAN/BENEFICIAL OWNER-
02/04/08			·
		_	CONTROLLING BENEFICIAL OWNER
02/04/08	06/04/13	R	·
			CONTROLLING BENEFICIAL OWNER
02/04/08			LEON DAVID BLACK/BENEFICIAL OWNER-
			CONTROLLING BENEFICIAL OWNER
05/21/09	05/08/14	R	MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT-
			CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL
06/18/09	10/09/09	Ð	
09/16/10	10/03/03	1	DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT-
09/16/10			
			CONTROLLER AND CHIEF ACCOUNTING OFFICER
10/21/10			THOMAS MICHAEL JENKIN/
			GLOBAL PRESIDENT OF DESTINATION MARKETS
03/21/13			ERIC ALAN HESSION/EXECUTIVE VICE PRESIDENT-
			TREASURER-CHIEF FINANCIAL OFFICER
11/20/14			CHRISTOPHER JUDSON WILLIAMS/DIRECTOR-
. = - ,			AUDIT COMMITTEE CHAIRMAN
07/18/05		•	
01/18/05			CAESARS ENTERTAINMENT OPERATING COMPANY, INC.
		:	(100% OF CONSOLIDATED SUPPLIES, SERVICES AND SYSTEMS)

07/10/05			CARV WILLIAM LOVEWAN (CHATRWAN OF MUE DOARD
07/18/05	05/01/00	_	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD
07/18/05	05/21/09	R	· · · · · · · · · · · · · · · · · · ·
07/18/05	02/06/07	R	·
07/18/05	07/16/07	R	· · · · · · · · · · · · · · · · · · ·
			NORTHERN NEVADA REGIONAL PRESIDENT
08/25/05	06/05/12	R	JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT-
			CHIEF FINANCIAL OFFICER
05/21/09	05/08/14	R	MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT-
			CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR
06/18/09	10/09/09	R	JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT
09/16/10			DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT-
			CONTROLLER AND CHIEF ACCOUNTING OFFICER
10/21/10			THOMAS MICHAEL JENKIN/
			GLOBAL PRESIDENT OF DESTINATION MARKETS
03/21/13	02/10/15	R	ERIC ALAN HESSION/SENIOR VICE PRESIDENT-
			TREASURER
08/21/14			JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE
00,,			PRESIDENT FINANCE AND PLAYER DEVELOPMENT
		:	KEY EMPLOYEE
07/18/05	05/21/09	R	
07/10/03	03/21/03	1	CONTROLLER
11/01/10			
11/21/13			CHARLES ADELAIN PAELINCK/SENIOR VICE PRESIDENT- CHIEF TECHNOLOGY OFFICER
			CHIEF TECHNOLOGI OFFICER
11/00/00	07/10/05	_	
11/08/99	07/18/05		CAESAR'S ENTERTAINMENT, INC.
11/00/00	0= /4 0 /0=		(100% OF CONSOLIDATED SUPPLIES, SERVICES AND SYSTEMS)
11/08/99	07/18/05	R	- · · · · · · · · · · · · · · · · · · ·
			DIRECTOR
11/08/99	02/08/01	R	- · · · · · · · · · · · · · · · · · · ·
			CHIEF EXECUTIVE OFFICER-DIRECTOR
03/23/00	08/16/01	R	·
03/23/00	05/08/00	R	·
05/25/00	04/29/02	R	SCOTT ALBERT LAPORTA/(1)
			EXECUTIVE VICE PRESIDENT-CHIEF FINANCIAL OFFICER-
			TREASURER
05/25/00	07/18/05	R	
02/22/01	07/18/05	R	WILLIAM BARRON HILTON/DIRECTOR-SHAREHOLDER
12/18/03	07/18/05	R	BERNARD EDWARD DELURY, JR./EXECUTIVE VICE PRESIDENT-
			SECRETARY
		:	
11/08/99			CONSOLIDATED SUPPLIES, SERVICES AND SYSTEMS
11/08/99	02/08/01	R	· · · · · · · · · · · · · · · · · · ·
			TREASURER-DIRECTOR
12/18/03	07/18/05	R	BERNARD EDWARD DELURY, JR./SECRETARY
03/22/07			GARY WILLIAM LOVEMAN/PRESIDENT-DIRECTOR
	05/08/14	R	MICHAEL DANIEL COHEN/SECRETARY-DIRECTOR
01/27/11	00,00,11		DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY
01, 1, 1, 11		_	
05/25/00	04/29/02	ъ	(1)LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE MAY
03/23/00	04/25/02	1	2002 NEVADA GAMING COMMISSION MEETING ON THE DAY THE
			ITEM IS HEARD.
			TIEM IS HEARD.
02/24/11		•	APPROVAL OF CAESARS ENTERTAINMENT CORPORATION FOR A
03/24/11			
			FINDING OF SUITABILITY OF AN ASSOCIATION WITH CASSAVA
			ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED,
			PURSUANT TO NRS 463.715(3).
		:	
			<pre><end of="" owners=""></end></pre>

	OPOLITAN O	Start Date 11/18/10 DF LAS VEGAS, THE Finaled Date 99/99/99	
D -Distrib	utor	Active Ownership LLCO	
3708 S	LOCATION LAS VEGAS	Address Mailing Address BL C/O STEPHANIE BROWN 3708 LAS VEGAS BL SOUTH	
LAS VEGA	S	NV 89109 LAS VEGAS NV 89109	
Added	-Removed	Owners only	
		R NEVADA VOTECO LLC - (100% VOTING MEMBER OF NEVADA PROPERTY 1 LLC)	
11/18/10	12/19/14	R JEFFREY HENRY BAER/ 25% MANAGER	
11/18/10	05/07/13	R DONNA MARCY MILROD/ MANAGER	
11/18/10	12/19/14	R STUART CLARKE/ 25% MANAGER	
11/18/10	12/21/11	R THOMAS JOSEPH FIATO/ MANAGER	
12/21/11	12/19/14	R FABRIZIO LUCA CAMPELLI/ 25% MANAGER	
11/30/12	12/19/14	R ENRICO GAVINO SANNA/ 25% MANAGER	
12/19/14		BRE SPADE VOTECO LLC : (SOLE VOTING MEMBER OF NEVADA PROPERTY 1 LLC)	
12/19/14		JONATHAN DAVID GRAY/ 60% MANAGER	
12/19/14		WILLIAM JAY STEIN/ 20% MANAGER	
12/19/14		TYLER SMITH HENRITZE/ 20% MANAGER	
44.044.0		:	
11/18/10		NEVADA PROPERTY 1 LLC, DBA : THE COSMOPOLITAN OF LAS VEGAS	
11/18/10	12/19/14	R JEFFREY HENRY BAER/VICE PRESIDENT-BENEFICIAL OWNER-	
11/18/10	04/18/13		
11/18/10	12/19/14	·	
11/18/10	12/21/11		
11/18/10	12/19/14	CONTROLLING BENEFICIAL OWNER R JOHN ALEXANDER UNWIN/CHIEF EXECUTIVE OFFICER	
		R JEFFREY SNYDER BURGE/CHIEF FINANCIAL OFFICER	
01/27/11			
12/21/11	12/19/14	R FABRIZIO LUCA CAMPELLI/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER	
11/30/12	12/19/14		
07/25/13		RONALD GEORGE EIDELL/CHIEF FINANCIAL OFFICER	
12/19/14		JONATHAN DAVID GRAY/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER	
12/19/14		WILLIAM JAY STEIN/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER	
12/19/14		TYLER SMITH HENRITZE/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER	
01/26/12	06/20/14	R KRISTEN LOUISE SINGLETON/CHIEF INFORMATION OFFICER	

09/20/12 02/18/15 R THOMAS JOHN MCCARTNEY/CHIEF OPERATING OFFICER

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<End of Owners> | Approve Date 03/18/10 | Start Date 03/24/10 | Finaled Date 99/99/99 Name COXMAN GAMING, LLC DB at DB as Ownership LLCO D -Distributor Active ----- Location Address ------ Mailing Address ------2200 W HORIZON RIDGE PK G 2200 W HORIZON RIDGE PK #G HENDERSON NV 89052 HENDERSON NV 89052 ---Added---Removed-- ------------ Owners only ------03/24/10 03/22/12 R LIMITED LICENSE TO EXPIRE AT MIDNIGHT OF THE MARCH 2012 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. - ----03/24/10 CHET COX/MANAGER KARLA HOWLETT COX/MANAGER 03/24/10 03/24/10 CHET COX AND KARLA H. COX FAMILY TRUST, THE----- 100% 03/24/10 CHET COX/TRUSTEE-BENEFICIARY KARLA HOWLETT COX/TRUSTEE-BENEFICIARY : KEY EMPLOYEE 03/22/12 KEITH RANDALL ROETHER/GENERAL MANAGER : ----<End of Owners> ______ | Approve Date 02/22/07 | Start Date 03/01/07 | Finaled Date 99/99/99 Name CORNER INVESTMENT COMPANY, LLC DB at DB as CROMWELL, THE D -Distributor Active Ownership LLCO ----- Location Address ------ Mailing Address ------C/O LAW DEPT - KELLEY MAGDALUYO 3595 S LAS VEGAS BL ONE CAESARS PALACE DR NV 89109 LAS VEGAS LAS VEGAS NV 891098969 ---Added---Removed-- ------ Owners only ------03/01/07 03/01/07 R BOYD GAMING CORPORATION - (100% OF COAST CASINOS, INC.) 03/01/07 03/01/07 R WILLIAM SAMUEL BOYD/CHAIRMAN OF THE BOARD-CHIEF EXECUTIVE OFFICER-DIRECTOR-CONTROLLING SHAREHOLDER 03/01/07 03/01/07 R ROBERT LAWRENCE BOUGHNER/DIRECTOR
03/01/07 03/01/07 R WILLIAM RICHARD BOYD/VICE PRESIDENT-DIRECTOR
03/01/07 03/01/07 R MARIANNE ELIZABETH BOYD JOHNSON/SENIOR VICE PRESIDENT-VICE CHAIRMAN OF THE BOARD-SHAREHOLDER-CONTROLLING SHAREHOLDER 03/01/07 03/01/07 R KEITH EDWARD SMITH/CHIEF OPERATING OFFICER-PRESIDENT-DIRECTOR 03/01/07 03/01/07 R VERONICA JOY WILSON/DIRECTOR 03/01/07 03/01/07 R PAUL JOSEPH CHAKMAK/EXECUTIVE VICE PRESIDENT-TREASURER-CHIEF FINANCIAL OFFICER 03/01/07 03/01/07 R BRIAN ARTHUR LARSON/SENIOR VICE PRESIDENT-SECRETARY 03/01/07 03/01/07 R GAGE ANDREW PARRISH/VICE PRESIDENT OF FINANCE 03/01/07 03/01/07 R THOMAS VINCENT GIRARDI/DIRECTOR - KEY EMPLOYEE 03/01/07 03/01/07 R PAUL JOSEPH CHAKMAK/SENIOR VICE PRESIDENT OF FINANCE 03/01/07 03/01/07 R BRIAN ARTHUR LARSON/GENERAL COUNSEL

03/01/07	03/01/07	R	COAST CASINOS, INC.
00, 01, 01	00,00,00		(100% OF COAST HOTELS AND CASINOS, INC.)
03/01/07	03/01/07	R	WILLIAM SAMUEL BOYD/VICE PRESIDENT-DIRECTOR
03/01/07	03/01/07	R	KEITH EDWARD SMITH/VICE PRESIDENT-DIRECTOR
03/01/07	03/01/07	R	BRIAN ARTHUR LARSON/VICE PRESIDENT-
			ASSISTANT SECRETARY
03/01/07	03/01/07	R	PAUL JOSEPH CHAKMAK/VICE PRESIDENT-ASSISTANT TREASURER
03/01/07	03/01/07	R	
03/01/07	03/01/07	R	·
			ASSISTANT TREASURER-GENERAL COUNSEL
03/01/07	03/01/07	R	GAGE ANDREW PARRISH/VICE PRESIDENT-TREASURER- CHIEF FINANCIAL OFFICER-ASSISTANT SECRETARY
03/01/07	03/01/07	R	
03/01/07	03/01/07	R	
03/01/07	03/01/07	R	
			ASSISTANT GENERAL MANAGER
03/01/07	03/01/07	- D	COAST HOTELS AND CASINOS, INC.
03/01/07	03/01/07		(100% OF CORNER INVESTMENT COMPANY, LLC)
03/01/07	03/01/07	R	
03/01/07	03/01/07	R	
,,	,,		TREASURER
03/01/07	03/01/07	R	KEITH EDWARD SMITH/VICE PRESIDENT-DIRECTOR
03/01/07	03/01/07	R	WILLIAM SAMUEL BOYD/VICE PRESIDENT-DIRECTOR
03/01/07	03/01/07	R	MICHAEL JOHN GAUGHAN, JR./VICE PRESIDENT
03/01/07	03/01/07	R	BARRY LOUIS LIEBERMAN/VICE PRESIDENT-SECRETARY-
			ASSISTANT TREASURER-GENERAL COUNSEL
03/01/07	03/01/07	R	GAGE ANDREW PARRISH/VICE PRESIDENT-TREASURER-
			CHIEF FINANCIAL OFFICER-ASSISTANT SECRETARY
03/01/07	03/01/07	R	·
03/01/07	03/01/07		KERRIE HALL BURKE/VICE PRESIDENT RONNIE HIGHSMITH/VICE PRESIDENT
03/01/07			RONNIE HIGHSMITH/VICE PRESIDENT
		R -	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC
03/01/07		R - :	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION)
03/01/07		R - :	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY)
03/01/07		R - :	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/
03/01/07 02/04/08 02/04/08		R - :	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/
03/01/07		R - :	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/
03/01/07 02/04/08 02/04/08		R - :	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/
03/01/07 02/04/08 02/04/08 02/04/08		R - :	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/
03/01/07 02/04/08 02/04/08 02/04/08		R - :	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/
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03/01/07 02/04/08 02/04/08 02/04/08 02/04/08	03/01/07	R - : :	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/
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03/01/07 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08	03/01/07	R - : :	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/
03/01/07 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08	03/01/07	R - : : R	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/
03/01/07 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08	03/01/07	R - : : R	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/
03/01/07 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08	03/01/07	R - : : R	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/
03/01/07 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08	03/01/07	R - : : R	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/
03/01/07 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08	03/01/07	R - : : R	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/
03/01/07 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08	03/01/07	R - : : R	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/
03/01/07 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08	03/01/07	R - ::	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/
03/01/07 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08	03/01/07	R - ::	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/
03/01/07 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 11/20/14	03/01/07	R - : :	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/
03/01/07 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 11/20/14	03/01/07	R - : : R R : :	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY) OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/
03/01/07 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 02/04/08 11/20/14	03/01/07	R - ::	RONNIE HIGHSMITH/VICE PRESIDENT HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) (HOLDING COMPANY OF CAESARS ACQUISITION COMPANY) DAVID BONDERMAN/

			(SOLE SHAREHOLDER OF HARRAH'S BC, INC.)
			MICHAEL DAVID ROSE/SHAREHOLDER
03/01/07	02/04/08	R	PHILIP GLEN SATRE/SHAREHOLDER
03/01/07			GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD-
			PRESIDENT-CHIEF EXECUTIVE OFFICER
03/01/07	05/21/09	R	ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT-
			CONTROLLER-CHIEF ACCOUNTING OFFICER
03/01/07	10/21/08	R	CAROL TAYLOR-MALMSTEDT/VICE PRESIDENT-CHIEF AUDIT
			EXECUTIVE
03/01/07	06/05/12	R	JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT-
			CHIEF FINANCIAL OFFICER
02/04/08			DAVID BONDERMAN/BENEFICIAL OWNER-
			CONTROLLING BENEFICIAL OWNER
02/04/08			JAMES GEORGE COULTER/BENEFICIAL OWNER-
			CONTROLLING BENEFICIAL OWNER
02/04/08			JOSHUA JORDAN HARRIS/BENEFICIAL OWNER-
			CONTROLLING BENEFICIAL OWNER
02/04/08			MARC JEFFREY ROWAN/BENEFICIAL OWNER-
			CONTROLLING BENEFICIAL OWNER
02/04/08	06/04/13	R	JONATHAN JAY COSLET/BENEFICIAL OWNER-
			CONTROLLING BENEFICIAL OWNER
02/04/08			LEON DAVID BLACK/BENEFICIAL OWNER-
0_, 0_, 00			CONTROLLING BENEFICIAL OWNER
05/21/09	05/08/14	R	
00, ==, 00	00,00,==		CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL
06/18/09	10/09/09	R	
09/16/10	_0,00,00		DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT-
03, 10, 10			CONTROLLER AND CHIEF ACCOUNTING OFFICER
10/21/10			THOMAS MICHAEL JENKIN/
10, 11, 10			GLOBAL PRESIDENT OF DESTINATION MARKETS
03/21/13			ERIC ALAN HESSION/EXECUTIVE VICE PRESIDENT-
03, 21, 13			TREASURER-CHIEF FINANCIAL OFFICER
03/01/07		•	CAESARS ENTERTAINMENT OPERATING COMPANY, INC.
03/01/07		_	(100% MEMBER/MANAGER OF CORNER INVESTMENT COMPANY, LLC)
			(SOLE MEMBER AND MANAGER OF CORNER INVESTMENT COMPANY
			NEWCO, LLC)
			(SOLE MEMBER AND MANAGER OF CROMWELL MANAGER, LLC)
			(100% OF HIE HOLDINGS TOPCO, INC.)
03/01/07			
		:	
	05/21/09		GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD
03/01/07	05/21/09	R	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER
		R	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/
03/01/07 03/01/07	07/16/07	R R	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT
03/01/07 03/01/07	07/16/07	R R	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT-
03/01/07 03/01/07 03/01/07	07/16/07 06/05/12	R R	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER
03/01/07 03/01/07 03/01/07	07/16/07 06/05/12	R R	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT-
03/01/07 03/01/07 03/01/07 05/21/09	07/16/07 06/05/12 05/08/14	R R R	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR
03/01/07 03/01/07 03/01/07 05/21/09 06/18/09	07/16/07 06/05/12 05/08/14	R R R	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT
03/01/07 03/01/07 03/01/07 05/21/09	07/16/07 06/05/12 05/08/14	R R R	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT- DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT-
03/01/07 03/01/07 03/01/07 05/21/09 06/18/09 09/16/10	07/16/07 06/05/12 05/08/14	R R R	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER
03/01/07 03/01/07 03/01/07 05/21/09 06/18/09	07/16/07 06/05/12 05/08/14	R R R	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER THOMAS MICHAEL JENKIN/
03/01/07 03/01/07 03/01/07 05/21/09 06/18/09 09/16/10 10/21/10	07/16/07 06/05/12 05/08/14 10/09/09	R R R	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER THOMAS MICHAEL JENKIN/ GLOBAL PRESIDENT OF DESTINATION MARKETS
03/01/07 03/01/07 03/01/07 05/21/09 06/18/09 09/16/10 10/21/10	07/16/07 06/05/12 05/08/14	R R R	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER THOMAS MICHAEL JENKIN/ GLOBAL PRESIDENT OF DESTINATION MARKETS ERIC ALAN HESSION/SENIOR VICE PRESIDENT-
03/01/07 03/01/07 03/01/07 05/21/09 06/18/09 09/16/10 10/21/10 03/21/13	07/16/07 06/05/12 05/08/14 10/09/09	R R R	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER THOMAS MICHAEL JENKIN/ GLOBAL PRESIDENT OF DESTINATION MARKETS ERIC ALAN HESSION/SENIOR VICE PRESIDENT- TREASURER
03/01/07 03/01/07 03/01/07 05/21/09 06/18/09 09/16/10 10/21/10	07/16/07 06/05/12 05/08/14 10/09/09	R R R	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER THOMAS MICHAEL JENKIN/ GLOBAL PRESIDENT OF DESTINATION MARKETS ERIC ALAN HESSION/SENIOR VICE PRESIDENT- TREASURER JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE
03/01/07 03/01/07 03/01/07 05/21/09 06/18/09 09/16/10 10/21/10 03/21/13	07/16/07 06/05/12 05/08/14 10/09/09	R R R	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER THOMAS MICHAEL JENKIN/ GLOBAL PRESIDENT OF DESTINATION MARKETS ERIC ALAN HESSION/SENIOR VICE PRESIDENT- TREASURER JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT
03/01/07 03/01/07 03/01/07 05/21/09 06/18/09 09/16/10 10/21/10 03/21/13 08/21/14	07/16/07 06/05/12 05/08/14 10/09/09	R R R R R :	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER THOMAS MICHAEL JENKIN/ GLOBAL PRESIDENT OF DESTINATION MARKETS ERIC ALAN HESSION/SENIOR VICE PRESIDENT- TREASURER JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT KEY EMPLOYEE
03/01/07 03/01/07 03/01/07 05/21/09 06/18/09 09/16/10 10/21/10 03/21/13	07/16/07 06/05/12 05/08/14 10/09/09	R R R R R :	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER THOMAS MICHAEL JENKIN/ GLOBAL PRESIDENT OF DESTINATION MARKETS ERIC ALAN HESSION/SENIOR VICE PRESIDENT- TREASURER JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT KEY EMPLOYEE ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT-
03/01/07 03/01/07 03/01/07 05/21/09 06/18/09 09/16/10 10/21/10 03/21/13 08/21/14	07/16/07 06/05/12 05/08/14 10/09/09	R R R R R :	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER THOMAS MICHAEL JENKIN/ GLOBAL PRESIDENT OF DESTINATION MARKETS ERIC ALAN HESSION/SENIOR VICE PRESIDENT- TREASURER JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT KEY EMPLOYEE ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT- CONTROLLER
03/01/07 03/01/07 03/01/07 05/21/09 06/18/09 09/16/10 10/21/10 03/21/13 08/21/14	07/16/07 06/05/12 05/08/14 10/09/09	R R R R R :	GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER DONALD PAUL MARRANDINO/ NORTHERN NEVADA REGIONAL PRESIDENT JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER THOMAS MICHAEL JENKIN/ GLOBAL PRESIDENT OF DESTINATION MARKETS ERIC ALAN HESSION/SENIOR VICE PRESIDENT- TREASURER JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT KEY EMPLOYEE ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT-

CHIEF TECHNOLOGY OFFICER

		CHIEF TECHNOLOGY OFFICER
/ /		:
05/06/14		CAESARS ACQUISITION COMPANY
		: (MEMBER AND SOLE MANAGER OF CAESARS GROWTH
05/06/14		: PARTNERS, LLC)
05/06/14		DAVID BONDERMAN/BENEFICIAL OWNER-
05/06/14		CONTROLLING BENEFICIAL OWNER
05/06/14		JAMES GEORGE COULTER/BENEFICIAL OWNER-
05/06/14		CONTROLLING BENEFICIAL OWNER
05/06/14		JOSHUA JORDAN HARRIS/BENEFICIAL OWNER-
05/06/14		CONTROLLING BENEFICIAL OWNER
05/06/14		MARC JEFFREY ROWAN/BENEFICIAL OWNER-
05/06/14		CONTROLLING BENEFICIAL OWNER LEON DAVID BLACK/BENEFICIAL OWNER-
05/06/14		CONTROLLING BENEFICIAL OWNER
05/06/14		MITCHELL ALAN GARBER/PRESIDENT-
05/06/14		CHIEF EXECUTIVE OFFICER
05/06/14		CRAIG JUSTIN ABRAHAMS/SECRETARY-
05/06/14		CHIEF FINANCIAL OFFICER
		:
05/06/14		HARRAH'S BC, INC.
05/06/14		·
		: (MEMBER OF CAESARS GROWTH PARTNERS, LLC) :
05/06/14		HIE HOLDINGS TOPCO, INC.
05/06/14		: (62.5% OF PREFERRED STOCK OF HIE HOLDINGS, INC.)
05/06/14		GARY WILLIAM LOVEMAN/PRESIDENT-DIRECTOR
	05/08/14	•
05/06/14	05/06/14	DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY
05/06/14		:
05/06/14		HIE HOLDINGS, INC.
05/06/14		: (MEMBER OF CAESARS GROWTH PARTNERS, LLC)
05/06/14		GARY WILLIAM LOVEMAN/PRESIDENT-DIRECTOR
	05/08/14	
05/06/14	05/06/14	DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY
05/06/14		:
05/06/14		CAESARS GROWTH PARTNERS, LLC
03/00/14		: (SOLE MEMBER AND MANAGER OF CAESARS GROWTH PROPERTIES
		: PARENT, LLC)
		:
05/06/14		CAESARS GROWTH PROPERTIES PARENT, LLC
03/00/14		: (SOLE MEMBER AND MANAGER OF CAESARS GROWTH PROPERTIES
		: HOLDINGS, LLC)
		:
05/06/14		CAESARS GROWTH PROPERTIES HOLDINGS, LLC
03/00/14		: (SOLE MEMBER AND MANAGER OF CAESARS GROWTH CROMWELL,
		: LLC)
		:
05/06/14		CROMWELL MANAGER, LLC
30,00,11		: (KEY EXECUTIVE OF CORNER INVESTMENT COMPANY, LLC)
		: KEY EMPLOYEE
09/25/14		EILEEN ALANNAH MOORE/REGIONAL PRESIDENT
05,25,14		:
05/06/14	05/06/14	
, - - ,	,	- (SOLE MEMBER AND MANAGER OF CORNER INVESTMENT
		- COMPANY, LLC)
05/06/14		CAESARS GROWTH CROMWELL, LLC
, ,		: (SOLE MEMBER AND MANAGER OF CORNER INVESTMENT
		: COMPANY, LLC)
		:
		•

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03/01/07
                      CORNER INVESTMENT COMPANY, LLC, DBA
                    : THE CROMWELL
 03/01/07 03/01/07 R WILLIAM SAMUEL BOYD/MANAGER
 03/01/07 03/01/07 R MARIANNE BOYD JOHNSON/MANAGER
 03/01/07 03/01/07 R KEITH EDWARD SMITH/MANAGER
 11/20/08 06/05/12 R JONATHAN SCOTT HALKYARD/PRESIDENT-TREASURER
05/21/09 01/18/13 R DONALD PAUL MARRANDINO/SENIOR VICE PRESIDENT 05/21/09 05/08/14 R MICHAEL DANIEL COHEN/SECRETARY 07/23/09 01/18/13 R LORI MARIE WARE-TAYLOR/VICE PRESIDENT
 10/21/10
                       THOMAS MICHAEL JENKIN/SENIOR VICE PRESIDENT
                       DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY
 01/27/11
 05/19/11 08/06/13 R RICKY STEVEN MAZER/SENIOR VICE PRESIDENT
 09/26/13 08/08/14 R GARY RICHARD SELESNER/SENIOR VICE PRESIDENT
                    : KEY EMPLOYEE
 09/26/13 08/08/14 R
                       GARY RICHARD SELESNER/
                           REGIONAL PRESIDENT OF LAS VEGAS OPERATIONS
 09/25/14
                         EILEEN ALANNAH MOORE/REGIONAL PRESIDENT
                    - KEY EMPLOYEE
 05/21/09 01/18/13 R DONALD PAUL MARRANDINO/GENERAL MANAGER
 05/19/11 08/06/13 R RICKY STEVEN MAZER/GENERAL MANAGER
 03/24/11
                      APPROVAL OF CAESARS ENTERTAINMENT CORPORATION FOR A
                      FINDING OF SUITABILITY OF AN ASSOCIATION WITH CASSAVA
                      ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED,
                      PURSUANT TO NRS 463.715(3).
                      <End of Owners>
                                             | Approve Date 02/23/12
| Start Date 03/01/12
| Finaled Date 99/99/99
Name FIFTH STREET GAMING, LLC
DB at
DB as DOWNTOWN GRAND
D -Distributor
                               Active
                                                           Ownership LLCO
----- Location Address ----- --- Mailing Address ------
206
      N 3RD
                         ST
                                     ATTN: BILL HARTWELL
                                     206 N 3RD ST
                   NV 89101
 LAS VEGAS
                                         LAS VEGAS
---Added---Removed-- ------ Owners only ------
03/01/12
                     JEFFREY ARON FINE SEPARATE PROPERTY TRUST
                    : (50% OF FIFTH STREET GAMING, LLC)
03/01/12
                       JEFFREY ARON FINE/TRUSTEE-BENEFICIARY
                    : ----
 03/01/12
                     SMS HOSPITALITY, LLC
                    : (50% OF FIFTH STREET GAMING, LLC)
 03/01/12
                        SETH MATTHEW SCHORR/MANAGER
                        SETH M SCHORR SEPARATE PROPERTY TRUST-----100%
 02/19/14
                        SETH MATTHEW SCHORR/TRUSTEE-BENEFICIARY
 02/19/14
                     FIFTH STREET GAMING, LLC DBA
 03/01/12
                    : DOWNTOWN GRAND
 03/01/12
                       JEFFREY ARON FINE/MANAGER
 03/01/12
                       SETH MATTHEW SCHORR/MANAGER
                    : ----
                      <End of Owners>
______
                                            | Approve Date 06/23/94
| Start Date 07/01/94
| Finaled Date 99/99/99
Name DYNASTY GAMES
DB at
DB as
                                                            Ownership PROP
D -Distributor
                                Active
----- Location Address ----- Mailing Address -----
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RENO		WY NV 89511	3765 BARRON RENO	N	V 89511
			Owner	s only	1000
07/01/94 07/01/94			: FULLER		100%
07/01/34		:	I FULLER	01	
		<end of="" ow<="" th=""><th></th><th></th><th></th></end>			
	====== DA PALACE,	LLC		Approve Date	09/21/06
OB at			1	Start Date	09/23/06
OB as EAST	SIDE CANNE	ERY CASINO & F	IOTEL	Finaled Date	
-Distrib			Active		nership LLCO
5255	BOULDER	HY	C/O MILLENN		GROUP, LLC
			9107 W RUSS		
		NV 89122	LAS VEG		V 89148
	-Removed		Owner	s only	
10/06/06		OCM VOTECO			
10/06/06			ING MEMBER OF OCM F		٥
10/06/06		STEPHEN MANAGE	ALLEN KAPLAN/ R	14.285/	*
10/06/06		RONALD N MANAGE	IEAL BECK/ CR	14.2857	&
10/06/06		_	TANELY MARKS	14.2857	8
10/06/06		BRUCE AI	LEN KARSH	14.2857	&
10/06/06		SHELDON	MICHAEL STONE	14.2857	&
	05/21/10	R DAVID RI	CHARD MASSON		
10/06/06			CHAEL KIRCHHEIMER-	14.2857	&
10/06/06			NKOPF FRANK		
10/06/06		OCM HOLDCO	, LLC		
			OCM BLOCKER, LLC)		
		-	LASS A SHARES OF C	CM BLOCKER, LL	C)
			8% OF CLASS B SHARE	·	=
10/06/06		STEPHEN	ALLEN KAPLAN/MANAG	ER-	, .
		BENEFI	CIAL OWNER-CONTROL	LING	
		BENEFI	CIAL OWNER		
10/06/06		RONALD N	EAL BECK/MANAGER-		
		BENEFI	CIAL OWNER-CONTROL	LING	
		BENEFI	CIAL OWNER		
10/06/06		HOWARD S	STANELY MARKS/		
		BENEF	CIAL OWNER-CONTROL	LING	
			CIAL OWNER		
10/06/06			LEN KARSH/		
			CIAL OWNER-CONTROL	LING	
			CIAL OWNER		
10/06/06			MICHAEL STONE/		
			CIAL OWNER-CONTROL	LING	
10/05/05	05/05/50		CIAL OWNER		
T0/06/06	05/21/10		CHARD MASSON/	T TNO	
			CIAL OWNER-CONTROL	ILING	
10/06/06			CIAL OWNER	,	
10/06/06			CHAEL KIRCHHEIMER/		
			CIAL OWNER-CONTROL	TITNG	
			CIAL OWNER		
10/06/06		JOHN BER	NKOPF FRANK/		
10/06/06		DENTER	CTAI. OWNED-COMPROT	T.TNC	
10/06/06			CIAL OWNER-CONTROL	LING	
10/06/06			CIAL OWNER-CONTROI	LING	

07/30/07			(00.000142% OF CLASS B SHARES OF OCM BLOCKER, LLC) MARK WILLIAM BRUCE HARMS/ 100% MANAGER
10/06/06		-	OCM BLOCKER, LLC(2) (100% OF OCM ACQUISITIONCO, LLC)
10/06/06			STEPHEN ALLEN KAPLAN/MANAGER
10/06/06			RONALD NEAL BECK/MANAGER
10/06/06		-	OCM AQUISITIONCO, LLC (31.71% OF CANNERY CASINO RESORTS, LLC)
10/06/06			STEPHEN ALLEN KAPLAN/MANAGER
10/06/06			RONALD NEAL BECK/MANAGER
00/22/06	10/06/06	- B	MCTM IIC
			MILLENNIUM GAMING, INC.
09/23/06			WILLIAM JOSEPH PAULOS/
00, 20, 00	_0,00,00		PRESIDENT-SECRETARY-DIRECTOR
09/23/06	10/06/06	R	WILLIAM CLAUDE WORTMAN/
			TREASURER-DIRECTOR
09/23/06	10/06/06	R	
00/02/06	10/06/06	_	MANAGER
09/23/06	10/06/06	ĸ	WILLIAM CLAUDE WORTMAN/ MANAGER
			MANAGEA
09/23/06		·	MILLENNIUM GAMING, INC.
		:	(43.79% OF CANNERY CASINO RESORTS, LLC)
09/23/06			WILLIAM JOSEPH PAULOS/50%
			PRESIDENT-SECRETARY-DIRECTOR
09/23/06			WILLIAM CLAUDE WORTMAN/(4)50%
			TREASURER-DIRECTOR
04/01/11		•	CROWN RESORTS LIMITED
01,01,11		:	(SOLE SHAREHOLDER OF CROWN ENTERTAINMENT GROUP
			HOLDINGS PTY LTD.)
04/01/11			JAMES DOUGLAS PACKER/
			BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER
12/19/13			ROWEN BRUCE CRAIGIE/CHIEF EXECUTIVE OFFICER-
12/19/13			MANAGING DIRECTOR KENNETH MCRAE BARTON/CHIEF FINANCIAL OFFICER
12/19/13			BENJAMIN ALEXANDER BRAZIL/DIRECTOR-CHAIRMAN OF
12, 13, 13			AUDIT COMMITTEE AND CORPORATE GOVERNANCE
06/19/14			ASHOK PETER JACOB/DIRECTOR
06/19/14			MICHAEL ROY JOHNSTON/DIRECTOR
06/19/14			MICHAEL JAMES NEILSON/SECRETARY-GENERAL COUNSEL
04/01/11		:	
04/01/11			CROWN ENTERTAINMENT GROUP HOLDINGS PTY LTD. (SOLE SHAREHOLDER OF CROWN CCR GROUP HOLDINGS
			ONE PTY LTD.)
12/19/13		•	ROWEN BRUCE CRAIGIE/DIRECTOR
12/19/13			KENNETH MCRAE BARTON/DIRECTOR
06/19/14			MICHAEL JAMES NEILSON/SECRETARY-DIRECTOR
_		:	
04/01/11			CROWN CCR GROUP HOLDINGS ONE PTY LTD.
		:	(SOLE SHAREHOLDER OF CROWN CCR GROUP HOLDINGS
		:	TWO PTY LTD.) (99% PARTNER OF CROWN CCR HOLDINGS GENERAL PARTNERSHIP)
12/19/13		•	ROWEN BRUCE CRAIGIE/DIRECTOR
12/19/13			KENNETH MCRAE BARTON/DIRECTOR
06/19/14			MICHAEL JAMES NEILSON/SECRETARY-DIRECTOR
•			

		_	
04/01/11		:	CDOWN CCD CDOUD HOLDINGS MINO DMY LMD
04/01/11		_	CROWN CCR GROUP HOLDINGS TWO PTY LTD. (1% PARTNER OF CROWN CCR HOLDINGS GENERAL PARTNERSHIP)
10/10/12		•	• • • • • • • • • • • • • • • • • • • •
12/19/13			ROWEN BRUCE CRAIGIE/DIRECTOR
12/19/13			KENNETH MCRAE BARTON/DIRECTOR
06/19/14			MICHAEL JAMES NEILSON/SECRETARY-DIRECTOR
04/04/44		:	
04/01/11			CROWN CCR HOLDINGS GENERAL PARTNERSHIP
		:	(SOLE MEMBER AND MANAGER OF CROWN CCR HOLDINGS, LLC)
12/19/13			ROWEN BRUCE CRAIGIE/OFFICER
06/19/14			DANIEL VIEIRA/OFFICER
		:	
04/01/11			CROWN CCR HOLDINGS, LLC
			(SOLE MEMBER AND MANAGER OF CROWN CCR GROUP
			INVESTMENTS ONE, LLC)
			SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS ONE, LLC)
		-	(SOLE MEMBER AND MANAGER OF CROWN CCR GROUP
		-	INVESTMENTS TWO, LLC)
		:	SOLE MEMBER OF CROWN CCR GROUP INVESTMENTS TWO, LLC)
12/19/13			ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR
12/19/13			THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR
06/19/14			DANIEL VIEIRA/MANAGER
		:	
04/01/11			CROWN CCR GROUP INVESTMENTS ONE, LLC
		:	(12.25% OF CANNERY CASINO RESORTS, LLC)
12/19/13			ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR
12/19/13			THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR
06/19/14			DANIEL VIEIRA/MANAGER
		:	
04/01/11			CROWN CCR GROUP INVESTMENTS TWO, LLC
		:	(12.25% OF CANNERY CASINO RESORTS, LLC)
12/19/13			ROWEN BRUCE CRAIGIE/MANAGER-DIRECTOR
12/19/13			THOMAS JAMES GALLAGHER/MANAGER-DIRECTOR
06/19/14			DANIEL VIEIRA/MANAGER
		:	
09/23/06			CANNERY CASINO RESORTS, LLC
			(100% OF NEVADA PALACE, LLC)
		:	(MANAGER OF NEVADA PALACE, LLC)
09/23/06			WILLIAM JOSEPH PAULOS/MANAGER
09/23/06			WILLIAM CLAUDE WORTMAN/MANAGER
09/23/06			STEPHEN ALLEN KAPLAN/MANAGER
09/23/06			RONALD NEAL BECK/MANAGER
11/18/10	10/31/13		XAVIER BERNARD WALSH/CHIEF OPERATING OFFICER
03/24/11			THOMAS ARTHUR LETTERO/PRESIDENT-
			CHIEF FINANCIAL OFFICER
		:	
09/23/06			NEVADA PALACE, LLC DBA
		:	EASTSIDE CANNERY CASINO & HOTEL
		:	
		:	KEY EMPLOYEE
09/23/06			MILLENNIUM MANAGEMENT GROUP II, LLC
09/23/06			WILLIAM JOSEPH PAULOS/ 47.5%
			MANAGER
09/23/06			WILLIAM CLAUDE WORTMAN/(3) 47.5%
			MANAGER
09/23/06			GUY TIMTHY HILLYER 5.0%
09/16/10	09/16/14	R	MARTIN RICHARD GROSS/VICE PRESIDENT-
			GENERAL MANAGER
		•	
		:	PLEDGE OF MEMBERSHIP

09/23/06			APPROVAL TO PLEDGE NEVADA PALACE, LLC CONJUNCTION WITH A	C TO BAN	K OF AMERICA,		IN
10/06/06		(:	 1)APPROVAL FOR A WA EGULATION 15B.180 I				SSION
		C	OMMISSION REGULATIO				
10/06/06		(2 A (2)APPROVAL TO ISSUE QUIRE OCM ACQUISITI			LDCO, I	LC TO
03/22/07		•	LEDGE OF MEMBERSHIE APPROVAL TO PLEDGE CASINO RESORTS, LI CONJUNCTION WITH A	E THE MEI LC TO BAI	NK OF AMERICA		_
/ /							
07/26/07	01/25/08	NI A' MI	3)THE WORTMAN NEVALEVADA GAMING COMMIST MIDNIGHT OF THE CETING ON THE DAY	SSION REG	G. 4.080 LIMI 2008 NEVADA G	TED TO	EXPIRE
			End of Owners>				
Name ECLI	PSE ROUTE		ATIONS LLC		Approve Date	07	//26/12
DB at				1	Start Date	08	3/15/12
DB as ECLI		;		1	Finaled Date		99/99
D -Distrib		7 4 4 4.	Active ess				ip LLCO
	Location		ess		Maliling Ad		
						100	
	SPANISH RI	DGE	AV 100 897 89148		SH RIDGE AV #	100 NV 891	.48
8978 LAS VEGA	SPANISH RI S -Removed	DGE NV	AV 100 897 89148	78 SPANIS LAS VEC	SH RIDGE AV # GAS rs only	NV 891	
8978 LAS VEGA	SPANISH RI S -Removed	DGE NV 	AV 100 897 89148 ONALD WARREN WINCHE MANAGER	78 SPANIS LAS VEC	SH RIDGE AV # GAS rs only	NV 891	
8978 LAS VEGA Added	SPANISH RI S -Removed	DGE NV RO	AV 100 897 89148 DNALD WARREN WINCHE	78 SPANIS LAS VEC	SH RIDGE AV # GAS rs only	NV 891	
8978 LAS VEGA Added 08/15/12	SPANISH RI S Removed	DGE NV RO :	AV 100 897 89148 DNALD WARREN WINCHE MANAGER End of Owners>	78 SPANI: LAS VE(Owne: ELL/	SH RIDGE AV # GAS rs only	NV 891	100%
8978 LAS VEGAAdded 08/15/12	SPANISH RI S Removed	DGE NV RO :	AV 100 897 89148 DNALD WARREN WINCHE MANAGER End of Owners>	78 SPANI: LAS VEC Owne: ELL/	SH RIDGE AV # GAS rs only Approve Date	NV 891	100% 1700%
8978 LAS VEGAAdded 08/15/12	SPANISH RI S-Removed	DGE NV RO : <include control="" control<="" of="" td="" the=""><td>AV 100 897 89148 DNALD WARREN WINCHE MANAGER End of Owners> LLC</td><td>78 SPANI: LAS VEC Owne: ELL/</td><td>SH RIDGE AV # GAS rs only Approve Date Start Date</td><td>NV 891</td><td> 100% 1700%</td></include>	AV 100 897 89148 DNALD WARREN WINCHE MANAGER End of Owners> LLC	78 SPANI: LAS VEC Owne: ELL/	SH RIDGE AV # GAS rs only Approve Date Start Date	NV 891	100% 1700%
8978 LAS VEGAAdded 08/15/12 Name EDGE DB at DB as EDGE D -Distrib	SPANISH RI S Removed	DGE NV RO : SING, 1	AV 100 897 89148	78 SPANI: LAS VEC Owne: ELL/	SH RIDGE AV # GAS rs only Approve Date Start Date Finaled Date	NV 891	100% 100%
8978 LAS VEGAAdded 08/15/12	SPANISH RI S -Removed WATER GAMI WATER HOTE Outor Location	DGE NV RO : <ing, 1="" addre<="" td=""><td>AV 100 897 89148</td><td>78 SPANI: LAS VEC Owne: ELL/</td><td>SH RIDGE AV # GAS rs only Approve Date Start Date Finaled Date Mailing Ad</td><td>NV 891</td><td> 100% 100% 5/17/07 5/01/07 9/99/99 hip LLCO</td></ing,>	AV 100 897 89148	78 SPANI: LAS VEC Owne: ELL/	SH RIDGE AV # GAS rs only Approve Date Start Date Finaled Date Mailing Ad	NV 891	100% 100% 5/17/07 5/01/07 9/99/99 hip LLCO
8978 LAS VEGAAdded 08/15/12	SPANISH RI S -Removed WATER GAMI WATER HOTE Outor Location	DGE NV RO : <ing, 1="" addre<="" td=""><td>AV 100 897 89148</td><td>78 SPANI: LAS VEC Owne: ELL/ 20 S CAS:</td><td>SH RIDGE AV # GAS rs only Approve Date Start Date Finaled Date Mailing Ad</td><td>NV 891</td><td>5/17/07 5/01/07 6/99/99 hip LLCO</td></ing,>	AV 100 897 89148	78 SPANI: LAS VEC Owne: ELL/ 20 S CAS:	SH RIDGE AV # GAS rs only Approve Date Start Date Finaled Date Mailing Ad	NV 891	5/17/07 5/01/07 6/99/99 hip LLCO
8978 LAS VEGAAdded 08/15/12 ======= Name EDGE DB at DB as EDGE D -Distrib	SPANISH RI S-Removed WATER GAMI WATER HOTE Outor Location CASINO	DGE NV RO : <ing, addre<="" i="" td=""><td>AV 100 897 89148</td><td>78 SPANI: LAS VEC Owne: ELL/ 20 S CAS: LAUGHL:</td><td>SH RIDGE AV # GAS rs only Approve Date Start Date Finaled Date Mailing Ad INO DR</td><td>NV 891</td><td>5/17/07 5/01/07 0/99/99 nip LLCO</td></ing,>	AV 100 897 89148	78 SPANI: LAS VEC Owne: ELL/ 20 S CAS: LAUGHL:	SH RIDGE AV # GAS rs only Approve Date Start Date Finaled Date Mailing Ad INO DR	NV 891	5/17/07 5/01/07 0/99/99 nip LLCO
8978 LAS VEGAAdded 08/15/12 ======= Name EDGE DB at DB as EDGE D -Distrib 2020 S LAUGHLINAdded	SPANISH RI S-Removed WATER GAMI WATER HOTE Outor Location CASINO	DGE NV RO RO RO NG, 1 L & (Addre NV R MS	AV 100 897 89148	78 SPANI: LAS VEC Owne: ELL/ 20 S CAS: LAUGHL:	SH RIDGE AV # GAS rs only Approve Date Start Date Finaled Date Mailing Ad INO DR IN rs only	NV 891	5/17/07 5/01/07 0/99/99 nip LLCO
8978 LAS VEGAAdded 08/15/12 ======= Name EDGE DB at DB as EDGE D -Distrib 2020 S LAUGHLINAdded 06/01/07	SPANISH RI S-Removed WATER GAMI WATER HOTE Outor Location CASINO	: DGE	AV 100 897 89148	78 SPANI: LAS VEC Owne: ELL/ 20 S CAS: LAUGHL: Owne:	SH RIDGE AV # GAS rs only Approve Date Start Date Finaled Date Mailing Ad INO DR IN rs only	NV 891	5/17/07 5/01/07 0/99/99 hip LLCO
8978 LAS VEGAAdded 08/15/12 ======= Name EDGE DB at DB as EDGE D -Distrib 2020 S LAUGHLINAdded 06/01/07	SPANISH RILS -Removed WATER GAMI WATER HOTE Location CASINO -Removed 06/15/07	: DGE	AV 100 897 89148	78 SPANI: LAS VEC Owne: ELL/	SH RIDGE AV # GAS rs only Approve Date Start Date Finaled Date Mailing Ad INO DR IN rs only RPORATION) C/SHAREHOLDER	NV 891	5/17/07 5/01/07 0/99/99 hip LLCO
8978 LAS VEGAAdded 08/15/12 ======= Name EDGE DB at DB as EDGE D -Distrib 2020 S LAUGHLINAdded 06/01/07	SPANISH RILS -Removed WATER GAMI WATER HOTE Location CASINO -Removed 06/15/07	: DGE	AV 100 897 89148	78 SPANI: LAS VEC Owne: ELL/ 20 S CAS: LAUGHL: Owne: HOTEL CO! FORS, LLC	SH RIDGE AV # GAS rs only Approve Date Start Date Finaled Date Mailing Ad INO DR IN rs only RPORATION) C/SHAREHOLDER III/92.9	NV 891 05 06 99 Ownersh dress NV 890	5/17/07 5/01/07 0/99/99 hip LLCO
8978 LAS VEGAAdded 08/15/12 ===================================	SPANISH RILS -Removed WATER GAMI WATER HOTE Location CASINO -Removed 06/15/07 06/15/07	EDGE NV	AV 100 897 89148 CONALD WARREN WINCHE MANAGER End of Owners> End of Owners> CASINO Active SS DR 202 89029 S GAMING, INC. 100% OF EDGEWATER F SADDLE WEST INVEST ANTHONY AUSTIN N MANAGER-CHAIRN JOHN MATTHEW LIF PRESIDENT JAMES AUGUSTUS F MANAGER-SECRET	78 SPANI: LAS VEC Owne: ELL/	SH RIDGE AV # GAS rs only Approve Date Start Date Finaled Date Mailing Ad INO DR IN rs only RPORATION) C/SHAREHOLDER III/92.9	NV 891 05 06 99 Ownersh dress NV 890 1%	5/17/07 5/01/07 0/99/99 hip LLCO
8978 LAS VEGAAdded 08/15/12 ===================================	SPANISH RILS -Removed WATER GAMI WATER HOTE Location CASINO -Removed 06/15/07 06/15/07	EDGE NV	AV 100 897 89148	TAS YEANIS LAS VEC Ownes ELL/	SH RIDGE AV # GAS rs only Approve Date Start Date Finaled Date Mailing Ad INO DR IN rs only RPORATION) C/SHAREHOLDER III/92.9 2.7 JR/ 2.0	NV 891 05 06 99 Ownersh dress NV 890 1%	5/17/07 5/01/07 0/99/99 hip LLCO
8978 LAS VEGAAdded 08/15/12	SPANISH RILS -Removed WATER GAMI WATER HOTE Location CASINO -Removed 06/15/07 06/15/07 06/15/07	EDGE NV	AV 100 897 89148	TAS YEANIS LAS VEC Ownes ELL/	SH RIDGE AV # GAS rs only Approve Date Start Date Finaled Date Mailing Ad INO DR IN rs only RPORATION) C/SHAREHOLDER III/92.9 2.7 JR/ 2.0 EF	NV 891 05 06 99 Ownersh dress NV 890 1% 4%	5/17/07 5/01/07 0/99/99 hip LLCO

06/01/07	06/15/07	R	SHER GAMING, LLC/SHAREHOLDER31.20%
06/01/07	06/15/07	R	EDWARD FRANKLIN SHER/80%
			MEMBER-CHAIRMAN
06/01/07	06/15/07	R	ROGER WARREN BULLOCH/16%
			MEMBER-MANAGER
06/01/07	06/15/07	R	SCOTT RUSSELL BULLOCH 4%
	06/15/07		ANTHONY AUSTIN MARNELL III/CHIEF EXECUTIVE OFFICER-
			DIRECTOR
06/01/07	06/15/07	R	JOHN MATTHEW LIPKOWITZ/PRESIDENT-DIRECTOR
	06/15/07		JAMES AUGUSTUS BARRETT, JR/CHIEF FINANCIAL OFFICER-
, ,	,,		SECRETARY-TREASURER-DIRECTOR
06/01/07	06/15/07	R	JOSEPH ANTHONY MAGLIARDITI/(1) CHIEF OPERATING OFFICER
	06/15/07		EDWARD FRANKLIN SHER/DIRECTOR
	06/15/07		ROGER WARREN BULLOCH/DIRECTOR
, ,	,,		
06/01/07	06/15/07	R	EDGEWATER HOTEL CORPORATION
, ,	, ,		(100% MEMBER OF EDGEWATER GAMING, LLC.)
		_	
06/15/07			MARNELL GAMING, LLC
,, .,			(100% OF EDGEWATER GAMING, LLC)
11/03/09	07/05/11		JOSEPH ANTHONY MAGLIARDITI
,,	0.,00,==	_	(4% OF TOTAL UNITS)
		_	(40% OF SERIES C NON-VOTING UNITS)
11/03/09	07/05/11		
,,,	3.,00,11	_	
			(30% OF SERIES C NON-VOTING UNITS)
11/03/09	07/05/11		GREGORY KENNETH WELLS
11/03/03	07/03/11	_	
		_	•
06/15/07			MG INVESTORS, LLC/MANAGER
00/15/07		_	
			(100% OF SERIES B UNITS)
		_	
		_	<u> </u>
		:	
06/15/07		•	ANTHONY AUSTIN MARNELL III/85.83%
00/13/07			MANAGER-CHAIRMAN
06/15/07	04/30/14	P	MANAGER-CHAIRMAN JOHN MATTHEW LIPKOWITZ
06/15/07	12/05/11	Б	TAMES AUGUSTUS DADDETT TD/
00/13/0/	12/05/11	K	
07/15/00	04/20/14	ъ	MANAGER TAMES A BADDETT TO
07/15/08	04/30/14	K	JAMES A. BARRETT JR
07/15/00	04/20/14	ъ	REVOCABLE GAMING TRUST/ JAMES A. BARRETT JR/
07/15/08	04/30/14	K	·
06/15/07			TRUSTEE-BENEFICIARY
06/15/07			JOSEPH ANTHONY MAGLIARDITI(1)(2) 0.72% CARY ALAN REHM/ 0.94%
06/15/07			
06/15/07			VICE PRESIDENT GREGORY KENNETH WELLS/ 0.72%
06/15/07			
00/01/02			VICE PRESIDENT
08/21/08			ANTHONY AUSTIN MARNELL, II/
00/44/25			MANAGER
02/11/09			ALISA ANN MARNELL TRUST 11.79%
02/11/09			JAMES AUGUSTUS BARRETT JR/TRUSTEE
02/11/09	4 4		ALISA ANN WILSON/BENEFICIARY
06/15/07	07/05/11		
		-	(
_		-	(31.20% OF SERIES B UNITS)
06/15/07	07/05/11	R	· · · · · · · · · · · · · · · · · · ·
			MEMBER-CHAIRMAN
06/15/07	06/09/11	R	ROGER WARREN BULLOCH/

MEMBER-MANAGER

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06/15/07 06/09/11 R
                         SCOTT RUSSELL BULLOCH
06/15/07 04/30/14 R
                       MS GAMING, INC.
                       (5.29% OF TOTAL UNITS)
                       (100% OF SERIES A UNITS)
                       (8.4% OF MARNELL SHER GAMING, LLC)
                       (4.6% OF MARNELL GAMING, LLC)
                       (4.00% OF MARNELL GAMING, LLC)
                       (7.30% OF MARNELL GAMING, LLC)
                       (100% OF EDGEWATER HOTEL CORPORATION)
                         MG INVESTORS, LLC/----- 100%
06/15/07 04/30/14 R
                           SHAREHOLDER
06/15/07 04/30/14 R
                           ANTHONY AUSTIN MARNELL III/----85.83%
                             MANAGER-CHAIRMAN
06/15/07 04/30/14 R
                           JOHN MATTHEW LIPKOWITZ
06/15/07 12/05/11 R
                           JAMES AUGUSTUS BARRETT JR/
                             MANAGER
07/15/08 04/30/14 R
                           JAMES A. BARRETT JR
                           REVOCABLE GAMING TRUST/
07/15/08 04/30/14 R
                             JAMES A. BARRETT JR/
                               TRUSTEE-BENEFICIARY
06/15/07 04/30/14 R
                           JOSEPH ANTHONY MAGLIARDITI(1)(2) 0.72%
06/15/07 04/30/14 R
                           CARY ALAN REHM/---- 0.94%
                             VICE PRESIDENT
06/15/07 04/30/14 R
                           GREGORY KENNETH WELLS/---- 0.72%
                             VICE PRESIDENT
08/21/08 04/30/14 R
                           ANTHONY AUSTIN MARNELL, II/
                            MANAGER
02/11/09 04/30/14 R
                           ALISA ANN MARNELL TRUST----- 11.79%
02/11/09 04/30/14 R
                             JAMES AUGUSTUS BARRETT JR/TRUSTEE
02/11/09 04/30/14 R
                             ALISA ANN WILSON/BENEFICIARY
06/15/07 07/05/11 R
                         SHER GAMING, LLC/
                           SHAREHOLDER
06/15/07 07/05/11 R
                           EDWARD FRANKLIN SHER/
                            MEMBER-CHAIRMAN
06/15/07 06/09/11 R
                           ROGER WARREN BULLOCH/
                             MEMBER-MANAGER
06/15/07 06/09/11 R
                           SCOTT RUSSELL BULLOCH
09/29/11 04/30/14 R
                       EDGEWATER HOTEL CORPORATION
                       (3.8% OF MARNELL GAMING, LLC)
                       (3.30% OF MARNELL GAMING, LLC)
06/15/07
                       ANTHONY AUSTIN MARNELL III/PRESIDENT-
                         CHIEF EXECUTIVE OFFICER-DIRECTOR
06/15/07 12/05/11 R
06/15/07 12/05/11 R
                       JOHN MATTHEW LIPKOWITZ/DIRECTOR
                       JAMES AUGUSTUS BARRETT, JR/DIRECTOR
06/15/07 11/30/10 R
                       JOSEPH ANTHONY MAGLIARDITI/(1)(2)
                         CHIEF OPERATING OFFICER
06/15/07 07/05/11 R
                       EDWARD FRANKLIN SHER/DIRECTOR
06/15/07 07/05/11 R ROGER WARREN BULLOCH/DIRECTOR
06/15/07
                     ANTHONY AUSTIN MARNELL III/MANAGEMENT COMMITTEE MEMBER
06/15/07 12/05/11 R JOHN MATTHEW LIPKOWITZ/MANAGEMENT COMMITTEE MEMBER
06/15/07 12/05/11 R JAMES AUGUSTUS BARRETT, JR/MANAGEMENT COMMITTEE MEMBER
06/15/07 07/05/11 R EDWARD FRANKLIN SHER/MANAGEMENT COMMITTEE MEMBER
06/15/07 07/05/11 R ROGER WARREN BULLOCH/MANAGEMENT COMMITTEE MEMBER
01/22/09 01/24/11 R JASON ALLEN GOUDIE/TREASURER-CHIEF FINANCIAL OFFICER
06/01/07
                     EDGEWATER GAMING, LLC. DBA
                   : EDGEWATER HOTEL & CASINO
06/01/07
                       MG INVESTORS, LLC/MANAGER
06/01/07
                         ANTHONY AUSTIN MARNELL III/----85.83%
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MANAGER-CHAIRMAN

		MANAGER-CHAIRMAN
06/01/07	04/30/14	R JOHN MATTHEW LIPKOWITZ
06/01/07	12/05/11	R JAMES AUGUSTUS BARRETT JR/
, ,	,,	MANAGER
05/15/00	04/00/14	
07/15/08	04/30/14	
		REVOCABLE GAMING TRUST/
07/15/08	04/30/14	R JAMES A. BARRETT JR/
		TRUSTEE-BENEFICIARY
06/01/07		JOSEPH ANTHONY MAGLIARDITI(1)(2) 0.72%
06/01/07		CARY ALAN REHM/ 0.94%
		VICE PRESIDENT
06/01/07		GREGORY KENNETH WELLS/ 0.72%
		VICE PRESIDENT
08/21/08		ANTHONY AUSTIN MARNELL, II/
00/21/00		, , ,
/ /		MANAGER
02/11/09		ALISA ANN MARNELL TRUST 11.79%
02/11/09		JAMES AUGUSTUS BARRETT JR/TRUSTEE
02/11/09		ALISA ANN WILSON/BENEFICIARY
06/01/07		ANTHONY AUSTIN MARNELL III/MANAGEMENT COMMITTEE MEMBER
06/01/07	12/05/11	
06/01/07		, · · ·
06/01/07	07/05/11	R EDWARD FRANKLIN SHER/MANAGEMENT COMMITTEE MEMBER
06/01/07	07/05/11	R ROGER WARREN BULLOCH/MANAGEMENT COMMITTEE MEMBER
01/22/09	01/24/11	R JASON ALLEN GOUDIE/TREASURER-CHIEF FINANCIAL OFFICER
v=, ==, vv	·-,,	:
		•
		: KEY EMPLOYEE
11/19/09		JEFFREY CLYDE PFEIFFER/SENIOR VICE PRESIDENT-
		GENERAL MANAGER
06/01/07	05/22/08	R (1) APPROVAL FOR JOSEPH ANTHONY MAGLIARDITI TO CONTRACT
00,01,07	03/22/00	
		WITH DENIED APPLICANT DOMINIC JOSEPH MAGLIARDITI,
		LIMITED TO EXPIRE AT MIDNIGHT OF THE MAY 2008 NEVADA
		GAMING COMMISSION MEETING ON THE DAY THE ITEM IS
		HEARD.
06/01/07	07/05/11	R APPROVAL OF SADDLE WEST INVESTORS, LLC AND SHER
00/01/0/	07/05/11	
		GAMING, LLC TO PLEDGE, AND GRANT A POSSESSORY
		SECURITY INTEREST IN, THEIR COMMON STOCK IN MS GAMING,
		INC., TO THE BANK OF SCOTLAND, NORTH AMERICA
		-
06/01/07	07/05/11	R APPROVAL OF SHER GAMING, LLC TO GRANT A STOCK OPTION TO
00/01/0/	07/03/11	
		SADDLE WEST INVESTORS, LLC
06/01/07	04/30/14	R APPROVAL OF MG INVESTORS, LLC TO GRANT A
		POSSESSORY SECURITY INTEREST IN AND PLEDGE ITS MS
		GAMING, INC., STOCK TO SHER GAMING, LLC
		GAMING, INC., STOCK TO SHER GAMING, LLC
	/ /	
06/15/07	08/23/12	R APPROVAL OF MARNELL SHER GAMING, LLC TO PLEDGE ITS
		MEMBERSHIP INTERESTS IN COLORADO BELLE GAMING, LLC,
		EDGEWATER GAMING, LLC, AND ACES HIGH MANAGEMENT, LLC
		TO THE BANK OF SCOTLAND, NORTH AMERICA
00/0-/0-	0= /0= /==	
06/15/07	07/05/11	R APPROVAL OF MARNELL SHER, LLC TO GRANT A POSSESSORY
		SECURITY INTEREST IN ITS MEMBERSHIP INTEREST IN
		COLORADO BELLE GAMING, LLC, EDGEWATER GAMING, LLC,
		AND ACES HIGH MANAGEMENT, LLC TO THE BANK OF SCOTLAND,
		NORTH AMERICA
06/15/07	07/05/11	R APPROVAL OF SADDLE WEST INVESTORS, LLC, SHER GAMING,
		LLC, AND MS GAMING, INC., TO PLEDGE, AND GRANT A
		•

		_	POSSESSORY SECURITY INTEREST IN, THEIR MEMBERSHIP INTERESTS IN MARNELL SHER GAMING, LLC TO THE BANK OF SCOTLAND, NORTH AMERICA
06/15/07	07/05/11		APPROVAL OF SHER GAMING, LLC TO GRANT A MEMBERSHIP INTEREST OPTION TO SADDLE WEST INVESTORS, LLC
06/15/07	07/05/11		APPROVAL OF SADDLE WEST INVESTORS, LLC TO GRANT A POSSESSORY SECURITY INTEREST IN AND PLEDGE ITS MARNELL SHER GAMING, LLC MEMBERSHIP INTEREST TO SHER GAMING, LLC
05/22/08		:	(2) APPROVAL FOR JOSEPH ANTHONY MAGLIARDITI TO CONTRACT WITH DENIED APPLICANT DOMINIC JOSEPH MAGLIARDITI.
09/17/09		_	APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AN AGREEMENT NOT TO ENCUMBER, THE EQUITY SECURITIES OF MARNELL GAMING, LLC.
05/19/11	07/05/11		MARNELL SHER GAMING, LLC, MS GAMING, INC., AND SHER GAMING, LLC GRANTED A WAIVER OF NEVADA GAMING COMMISSION REGULATION 4.080 LIMITED TO EXPIRE AT MIDNIGHT OF THE NOVEMBER 2011 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD, IN CONNECTION WITH THE APPROVALS GRANTED NOVEMBER 2010.
07/05/11	08/23/12		APPROVAL OF SADDLE WEST INVESTORS, LLC TO PLEDGE ITS MEMBERSHIP INTERESTS IN MARNELL SHER GAMING, LLC, TO BANK OF SCOTLAND, PLC, IN CONJUNCTION WITH A CREDIT AGREEMENT.
07/05/11	08/23/12		APPROVAL OF MARNELL SHER GAMING, LLC TO PLEDGE ITS MEMBERSHIP INTERESTS IN COLORADO BELLE GAMING, LLC AND EDGEWATER GAMING, LLC, TO BANK OF SCOTLAND PLC, IN CONJUNCTION WITH A CREDIT AGREEMENT.
07/05/11		_	APPROVAL OF MG INVESTORS, LLC TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AN AGREEMENT NOT TO ENCUMBER, THE EQUITY SECURITIES OF MARNELL GAMING, LLC, AND MS GAMING, INC., IN CONJUNCTION WITH A CREDIT AGREEMENT.
07/05/11	08/23/12	R -	APPROVAL TO ISSUE WARRANTS IN MARNELL SHER GAMING, LLC TO BANK OF SCOTLAND, PLC, AND DEUTSCHE BANK IN CONJUNCTION WITH A CREDIT AGREEMENT.
07/05/11	08/23/12	R -	APPROVAL OF SADDLE WEST INVESTORS, LLC TO PLEDGE ITS MEMBERSHIP INTERESTS IN MS GAMING, INC., TO BANK OF SCOTLAND, PLC, IN CONJUNCTION WITH A CREDIT AGREEMENT.
07/05/11	04/30/14	R -	APPROVAL OF MS GAMING, INC., TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AN AGREEMENT NOT TO ENCUMBER, THE EQUITY SECURITIES OF MARNELL GAMING, LLC, IN CONJUNCTION WITH A CREDIT AGREEMENT.
07/05/11	04/30/14	R	APPROVAL OF MG INVESTORS, LLC TO PLACE RESTRICTIONS UPON THE TRANSFERS OF, AND TO ENTER INTO AN AGREEMENT NOT TO ENCUMBER, THE EQUITY SECURITIES OF MS GAMING, INC., IN CONJUNCTION WITH A CREDIT AGREEMENT
		_	

07/05/11	08/23/12	R APPROVAL TO ISSUE WARRANTS IN MS GAMING, INC., TO BANK OF SCOTLAND, PLC, AND DEUTSCHE BANK IN CONJUNCTION WITH A CREDIT AGREEMENT.
09/29/11	08/23/12	R APPROVAL OF EDGEWATER HOTEL CORPORATION TO PLEDGE ITS MEMBERSHIP UNITS IN MARNELL SHER GAMING, LLC TO BANK OF SCOTLAND IN CONJUNCTION WITH A CREDIT AGREEMENT.
09/29/11	04/30/14	R APPROVAL OF EDGEWATER HOTEL CORPORATION TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AN AGREEMENT NOT TO ENCUMBER, THE MEMBERSHIP UNITS OF MARNELL GAMING, LLC IN CONJUNCTION WITH A CREDIT AGREEMENT.
09/29/11	08/23/12	R APPROVAL OF MS GAMING, INC., TO PLEDGE ITS INTEREST IN EDGEWATER HOTEL CORPORATION TO BANK OF SCOTLAND IN CONJUNCTION WITH A CREDIT AGREEMENT.
09/29/11	08/23/12	R APPROVAL OF MS GAMING, INC., TO PLEDGE ITS MEMBERSHIP UNITS IN MARNELL SHER GAMING, LLC TO BANK OF SCOTLAND IN CONJUNCTION WITH A CREDIT AGREEMENT.
08/23/12		APPROVAL OF MARNELL GAMING, LLC TO PLEDGE ITS MEMBERSHIP INTEREST IN EDGEWATER GAMING, LLC, AND COLORADO BELLE GAMING, LLC, TO BANK OF AMERICA, N.A., IN CONJUNCTION WITH A CREDIT AGREEMENT
08/23/12	04/30/14	R APPROVAL OF MG INVESTORS, LLC, MS GAMING, INC., AND EDGEWATER HOTEL CORPORATION, TO PLEDGE THEIR RESPRECTIVE MEMBERSHIP INTERESTS IN MARNELL GAMING, LLC, TO BANK OF AMERICA, N.A., IN CONJUNCTION WITH A CREDIT AGREEMENT
08/23/12	04/30/14	R APPROVAL OF MG INVESTORS, LLC TO PLEDGE ITS 100% MEMBERSHIP INTERESTS IN MS GAMING, INC. TO BANK OF AMERICA, N.A., IN CONJUNCTION WITH A CREDIT AGREEMENT
08/23/12	04/30/14	R APPROVAL OF MS GAMING, INC. TO PLEDGE ITS 100% MEMBERSHIP INTERESTS IN EDGEWATER HOTEL CORPORATION TO BANK OF AMERICA, N.A., IN CONJUNCTION WITH A CREDIT AGREEMENT :
04/30/14		APPROVAL OF MG INVESTORS, LLC, JEFFREY CLAUDE PFEIFFER, GREGORY KENNETH WELLS, AND MATTHEW EDWIN WOODHEAD TO PLEDGE THEIR MEMBERSHIP INTERESTS IN MARNELL GAMING, LLC, TO BANK OF AMERICA, N.A., IN CONJUNCTION WITH A CREDIT AGREEMENT.
04/30/14 04/30/14 04/30/14		:
		: <end of="" owners=""></end>

Name EL CAPITAN LO	OGE CASINO, LLC	Approve	Date 10/21/10
DB at		Start Da	te 10/26/10
DB as EL CAPITAN LOI			Date 99/99/99
D -Distributor	Active Address		Ownership LLCO
541 F	ST A	ATTN; WENDY JUAREZ PO BOX 1847	g Address
HAWTHORNE	NV 89415	SPARKS	NV 89432
AddedRemoved		Owners only -	
10/26/10	NEVADA CASINO HOLD	OINGS, LLC	
	: (100% OF EL CAPITA		
10/26/10	MANAGER	LLAND/	
10/26/10	MANAGER	NHARD/	
10/26/10	SCOTT WILLIAM RE	IODA/	10%
	MANAGER		
10/06/10	:		
10/26/10	EL CAPITAN LODGE O	•	
10/26/10		LDINGS, LLC/MANAGE	R
10/26/10		HOLLAND/	
	MANAGER		
10/26/10	THOMAS JAMES F MANAGER	REINHARD/	10%
10/26/10		RHODA/	10%
10, 10, 10	MANAGER	1410211,	100
	:		
	<end of="" owners=""></end>		
Name EYE-FI			Date 01/25/07
DB at		l Start Da	te 02/23/07
DB as		Finaled	Date 99/99/99
D -Distributor	Active Address		
	Address	Mailin	g Address
5021 W SOBB LAS VEGAS	AV 5	021 W SOBB AV	00110
	NV 89118	LAS VEGAS	NV 89118
02/23/07	JOHN PAUL MCBEATH	III/ TARY-TREASURER-DIRE	100%
	:	AKI IKLASSKEK DIKE	CION
	<end of="" owners=""></end>		
=======================================			
Name NP FIESTA LLC		Approve	Date 05/26/11
DB at	HOMET	Start Da	te 06/17/11 Date 99/99/99
DB as FIESTA CASINO D -Distributor	Active	•	Ownership LLCO
	Address	Mailin	a Address
2400 N RANCHO	DR A	ATT: JOHN M. PASQUA	LOTTO - VP COMPLIANCE
	NV 89130	LAS VEGAS	NV 89135
	COMMITON MORECO LLO		
06/17/11	STATION VOTECO LLC : (SOLE VOTING MEMBE		os tic)
06/17/11	FERTITTA STATION	N VOTECO MEMBER LLC	
06/17/11		FERTITTA III/	- 50%
06/17/11	MANAGER	reputema/	E09.
06/17/11	LORENZO JOSEPH MANAGER	H FERTITTA/	- 5 U%

06/17/11			ROBERT ALAN CASHELL, JR./ 38.58%
06/17/11	01/29/13	R	MANAGER-MANAGER STEPHEN JAMES GREATHOUSE/
	01, 23, 13		MANAGER
05/22/14			FRANK JOSEPH FERTITTA III/PRESIDENT- CHIEF EXECUTIVE OFFICER-DIRECTOR
05/22/14			LORENZO JOSEPH FERTITTA/DIRECTOR
00, 22, 21		:	
06/17/11			STATION CASINOS LLC
06/17/11		:	(SOLE MEMBER AND MANAGER OF NP OPCO HOLDINGS LLC) FRANK JOSEPH FERTITTA III/CHIEF EXECUTIVE OFFICER- BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER
06/17/11			LORENZO JOSEPH FERTITTA/BENEFICIAL OWNER-
06/17/11			CONTROLLING BENEFICIAL OWNER ROBERT ALAN CASHELL, JR./BENEFICIAL OWNER-
06/17/11	01/29/13	R	CONTROLLING BENEFICIAL OWNER STEPHEN JAMES GREATHOUSE/BENEFICIAL OWNER-
			CONTROLLING BENEFICIAL OWNER
06/17/11	10/04/13	R	KEVIN LEWIS KELLEY/EXECUTIVE VICE PRESIDENT- CHIEF OPERATING OFFICER
06/17/11			RICHARD JAMES HASKINS/EXECUTIVE VICE PRESIDENT-
06/17/11			SECRETARY-GENERAL COUNSEL SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT-
00/1//11			CHIEF DEVELOPMENT OFFICER
06/17/11			THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT
12/20/12			JAMES EDWARD NAVE/DIRECTOR
09/26/13			STEPHEN LEWIS CAVALLARO/PRESIDENT-
03/20/14			CHIEF OPERATING OFFICER ABRAHAM YOUNPHO HONG/SENIOR VICE PRESIDENT-
03/20/14			CHIEF INFORMATION OFFICER
05/22/14			MARC JOHN FALCONE/EXECUTIVE VICE PRESIDENT-
01/20/15			CHIEF FINANCIAL OFFICER-TREASURER
01/29/15			DANIEL JAMES ROY, JR/ EXECUTIVE VICE PRESIDENT OPERATIONS
		:	
06/17/11			NP OPCO HOLDINGS LLC
		:	(SOLE MEMBER AND MANAGER OF NP OPCO LLC)
05/22/14			RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT- SECRETARY
05/22/14			MARC JOHN FALCONE/SENIOR VICE PRESIDENT-
			TREASURER
05/22/14			THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT
05/22/14			SCOTT M NIELSON/SENIOR VICE PRESIDENT
06/17/11			NP OPCO LLC
06/1//11			(SOLE MEMBER AND MANAGER OF NP FIESTA LLC)
05/22/14		•	RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT- SECRETARY
05/22/14			MARC JOHN FALCONE/SENIOR VICE PRESIDENT- TREASURER
05/22/14			THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT
05/22/14			SCOTT M NIELSON/SENIOR VICE PRESIDENT
06/17/11		-	NP FIESTA LLC DBA
00/1//11			FIESTA CASINO HOTEL
06/17/11	10/04/13		KEVIN LEWIS KELLEY/PRESIDENT
06/17/11	•		RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT-SECRETARY
06/17/11			THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT
06/17/11			SCOTT M NIELSON/SENIOR VICE PRESIDENT
09/20/12			MARC JOHN FALCONE/SENIOR VICE PRESIDENT-TREASURER
• •			· · · · · · · · · · · · · · · · · · ·

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		===	TEMO OF OWNERS			
Name NP L	AKE MEAD I	LC		1	Approve Date	05/26/11
DB at				1	Start Date	06/17/11
			CASINO HOTEL	1	Finaled Date	99/99/99
D -Distrib	utor		Active	•		Ownership LLCO ddress O - VP COMPLIANCE
	Location	Add	ress		Mailing Ad	ldress
777 W	LAKE MEAD					
					VILION CENTER	
HENDERSO	N	N	V 89015	LAS V	EGAS	NV 89135
	-Removed				ers only	
06/17/11			STATION VOTECO LI (SOLE VOTING MEM		MION CACINOS I	T.C.\
06/17/11		•	FERTITTA STATIO			
00/1//11			MANAGER	ON VOIECO	MEMBER LLC/	01.42%
06/17/11			FRANK JOSEPH	FERTTTTA	TTT/ 50	1%
00/1//11			MANAGER	111111111	111, 50	, 0
06/17/11			LORENZO JOSEI	H FERTITT	'A/ 50) %
00, 1, , 11			MANAGER			
06/17/11			ROBERT ALAN CAS	SHELL, JR.	/	38.58%
			MANAGER-DIREC		•	
06/17/11	01/29/13	R	STEPHEN JAMES (REATHOUSE	:/	
			MANAGER		•	
05/22/14			FRANK JOSEPH FR	ERTITTA II	I/PRESIDENT-	
			CHIEF EXECUT	VE OFFICE	R-DIRECTOR	
05/22/14			LORENZO JOSEPH	FERTITTA/	DIRECTOR	
		:				
06/17/11			STATION CASINOS I	LLC		
		:	(SOLE MEMBER AND	MANAGER C	F NP OPCO HOLD	INGS LLC)
06/17/11			FRANK JOSEPH F	ERTITTA II	I/CHIEF EXECUT	IVE OFFICER-
			BENEFICIAL OF	NER-CONTR	OLLING BENEFIC	CIAL OWNER
06/17/11			LORENZO JOSEPH	FERTITTA/	BENEFICIAL OWN	IER-
			CONTROLLING E			
06/17/11			ROBERT ALAN CAS	•		NER-
06/45/44	04 /00 /40	_	CONTROLLING E			
06/17/11	01/29/13	R	STEPHEN JAMES (INER-
06/17/11	10/04/12	_	CONTROLLING F KEVIN LEWIS KEI			TDENM
06/1//11	10/04/13	ĸ	CHIEF OPERATI			SIDENT-
06/17/11			RICHARD JAMES H			DECIDENT_
00/1//11			SECRETARY-GEN	-		RESIDENI-
06/17/11			SCOTT M NIELSON			יאיי –
00/1//11			CHIEF DEVELOR			
06/17/11			THOMAS MICHAEL			RESIDENT
12/20/12			JAMES EDWARD NA			
09/26/13			STEPHEN LEWIS (
, -, -9			CHIEF OPERATI			
03/20/14			ABRAHAM YOUNPHO			DENT-
			CHIEF INFORMA	ATION OFFI	CER	
05/22/14			MARC JOHN FALCO	NE/EXECUT	IVE VICE PRESI	DENT-
•			CHIEF FINANC	-		
01/29/15			DANIEL JAMES RO	Y, JR/		
			EXECUTIVE VIO	CE PRESIDE	NT OPERATIONS	
		:				
06/17/11			NP OPCO HOLDINGS	LLC		
		:	(SOLE MEMBER AND		-	
05/22/14			RICHARD JAMES H	HASKINS/SE	NIOR VICE PRES	SIDENT-
			SECRETARY			
05/22/14			MARC JOHN FALCO	ONE/SENIOR	VICE PRESIDEN	IT-

TREASURER

		TREASURER	
05/22/14		THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT	
05/22/14		SCOTT M NIELSON/SENIOR VICE PRESIDENT	
		:	
06/17/11		NP OPCO LLC	
		: (SOLE MEMBER AND MANAGER OF NP LAKE MEAD LLC)	
05/22/14		RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT-	
		SECRETARY	
05/22/14		MARC JOHN FALCONE/SENIOR VICE PRESIDENT-	
00, ==, ==		TREASURER	
05/22/14		THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT	
05/22/14		SCOTT M NIELSON/SENIOR VICE PRESIDENT	
03/22/14		:	
06/17/11		NP LAKE MEAD LLC DBA	
00/1//11		: FIESTA HENDERSON CASINO HOTEL	
06/17/11	10/04/12	R KEVIN LEWIS KELLEY/PRESIDENT	
	10/04/13		DI
06/17/11		RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT-SECRETA	XKY
06/17/11		THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT	
06/17/11		SCOTT M NIELSON/SENIOR VICE PRESIDENT	
09/20/12		MARC JOHN FALCONE/SENIOR VICE PRESIDENT-TREASURER	
		:	
		<end of="" owners=""></end>	
Name FLAM	IINGO LAS V	EGAS OPERATING COMPANY, LL Approve Date 12/20/07	
DB at		Start Date 01/28/08	
DB as FLAM	INGO LAS V		•
D -Distrib		Active Ownership LI	
		Address Mailing Address	
3555 S	LAS VEGAS	BL C/O LAW DEPT - KELLY MAGDALUYO	
		ONE CAESARS PALACE DR	
LAS VEGA	s	NV 89109 LAS VEGAS NV 891098969)
)
		NV 89109 LAS VEGAS NV 891098969	
		NV 89109 LAS VEGAS NV 891098969	
		NV 89109 LAS VEGAS NV 891098969	
Added		NV 89109 LAS VEGAS NV 891098969 Owners only : FULL NAME: FLAMINGO LAS VEGAS OPERATING COMPANY, LLC :	
Added 01/28/08		NV 89109 LAS VEGAS NV 891098969 : FULL NAME: FLAMINGO LAS VEGAS OPERATING COMPANY, LLC : HAMLET HOLDINGS LLC : (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION	1)
Added		NV 89109 LAS VEGAS NV 891098969	1)
Added 01/28/08 01/28/08		NV 89109 LAS VEGAS NV 891098969	28 1)
Added 01/28/08		NV 89109 LAS VEGAS NV 891098969	28 1)
Added 01/28/08 01/28/08 01/28/08		NV 89109 LAS VEGAS NV 891098969	1) 5%
Added 01/28/08 01/28/08		NV 89109 LAS VEGAS NV 891098969	1) 5%
01/28/08 01/28/08 01/28/08 01/28/08		NV 89109 LAS VEGAS NV 891098969	1) 58 58
Added 01/28/08 01/28/08 01/28/08		NV 89109 LAS VEGAS NV 891098969	1) 58 58
Added 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08	-Removed	NV 89109 LAS VEGAS NV 891098969	1) 58 58
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Added 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08	-Removed	NV 89109 LAS VEGAS NV 891098966	1) 58 58
Added 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08	-Removed	NV 89109 LAS VEGAS NV 89109969 FULL NAME: FLAMINGO LAS VEGAS OPERATING COMPANY, LLC FULL NAME: FLAMINGO LAS VEGAS OPERATING COMPANY, LLC HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION DAVID BONDERMAN/	1) 58 58
Added 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08	-Removed	NV 89109 LAS VEGAS NV 891098966	1) 58 58
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Added 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08	-Removed	NV 89109 LAS VEGAS NV 89109969 FULL NAME: FLAMINGO LAS VEGAS OPERATING COMPANY, LLC FULL NAME: FLAMINGO LAS VEGAS OPERATING COMPANY, LLC HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION DAVID BONDERMAN/	1) 58 58
Added 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08	-Removed	NV 89109 LAS VEGAS NV 891098966	1) 58 58
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Added 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08 01/28/08	-Removed	NV 89109 LAS VEGAS NV 891098965	1) 58 58

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- (SOLE MEMBER AND MANAGER OF HARRAH'S LAS VEGAS
                       HOLDCO, LLC)
                       (100% OF HARRAH'S ATLANTIC CITY HOLDING, INC.)
                    : (SOLE MEMBER AND MANAGER OF CAESARS ENTERTAINMENT
                       RESORT PROPERTIES HOLDCO, LLC)
01/28/08
                        GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD-
                          PRESIDENT-CHIEF EXECUTIVE OFFICER
01/28/08 05/21/09 R
                        ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT-
                           CONTROLLER-CHIEF ACCOUNTING OFFICER
                        CAROL TAYLOR-MALMSTEDT/VICE PRESIDENT-CHIEF AUDIT
01/28/08 10/21/08 R
                          EXECUTIVE
01/28/08 06/05/12 R
                        JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT-
                           CHIEF FINANCIAL OFFICER
01/28/08
                        DAVID BONDERMAN/BENEFICIAL OWNER-
                           CONTROLLING BENEFICIAL OWNER
01/28/08
                        JAMES GEORGE COULTER/BENEFICIAL OWNER-
                           CONTROLLING BENEFICIAL OWNER
01/28/08
                        JOSHUA JORDAN HARRIS/BENEFICIAL OWNER-
                           CONTROLLING BENEFICIAL OWNER
01/28/08
                        MARC JEFFREY ROWAN/BENEFICIAL OWNER-
                           CONTROLLING BENEFICIAL OWNER
01/28/08 06/04/13 R
                        JONATHAN JAY COSLET/BENEFICIAL OWNER-
                           CONTROLLING BENEFICIAL OWNER
01/28/08
                        LEON DAVID BLACK/BENEFICIAL OWNER-
                          CONTROLLING BENEFICIAL OWNER
05/21/09 05/08/14 R
                        MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT-
                          CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL
06/18/09 10/09/09 R
                        JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT
                        DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT-
09/16/10
                           CONTROLLER AND CHIEF ACCOUNTING OFFICER
10/21/10
                        THOMAS MICHAEL JENKIN/
                          GLOBAL PRESIDENT OF DESTINATION MARKETS
03/21/13
                        ERIC ALAN HESSION/EXECUTIVE VICE PRESIDENT-
                          TREASURER-CHIEF FINANCIAL OFFICER
11/20/14
                        CHRISTOPHER JUDSON WILLIAMS/DIRECTOR-
                          AUDIT COMMITTEE CHAIRMAN
01/28/08 12/31/10 R FLAMINGO LAS VEGAS HOLDING, INC.
                    - (SOLE MEMBER/MANAGER OF FLAMINGO LAS VEGAS OPERATING
                    - COMPANY, LLC)
01/28/08 12/31/10 R
                        GARY WILLIAM LOVEMAN/PRESIDENT-DIRECTOR
05/21/09 12/31/10 R
                        MICHAEL DANIEL COHEN/SECRETARY
12/31/10 05/06/14
                    R FLAMINGO LAS VEGAS HOLDING, LLC
                    - (SOLE MEMBER/MANAGER OF FLAMINGO LAS VEGAS OPERATING
                    - COMPANY, LLC)
12/31/10 06/05/12 R JONATHAN SCOTT HALKYARD/MANAGER-PRESIDENT-TREASURER
12/31/10 05/06/14 R
                        THOMAS MICHAEL JENKIN/SENIOR VICE PRESIDENT
12/31/10 05/06/14 R MICHAEL DANIEL COHEN/SECRETARY
01/27/11 05/06/14 R DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY
03/20/14 05/06/14 R
                        GARY WILLIAM LOVEMAN/PRESIDENT
03/20/14 05/06/14 R ERIC ALAN HESSION/TREASURER
03/20/14 05/06/14 R MICHAEL DANIEL COHEN/CORPORATE SECRETARY
05/06/14 05/06/14 R PARIS LAS VEGAS HOLDING, LLC
                    - (SOLE MEMBER AND MANAGER OF FLAMINGO LAS VEGAS
                       OPERATING COMPANY, LLC)
05/06/14 05/06/14 R DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY 05/06/14 05/06/14 R GARY WILLIAM LOVEMAN/PRESIDENT 05/06/14 05/06/14 R ERIC ALAN HESSION/TREASURER
```

05/06/14	05/06/14	R	MICHAEL DANIEL COHEN/CORPORATE SECRETARY
05/06/14	05/06/14	- R	HARRAH'S LAUGHLIN HOLDCO, LLC
03,00,14	03/00/14		(SOLE MEMBER AND MANAGER OF FLAMINGO LAS VEGAS
			OPERATING COMPANY, LLC)
		_	
05/06/14	05/06/14	R	HARRAH'S LAS VEGAS HOLDCO, LLC
		-	(SOLE MEMBER AND MANAGER OF FLAMINGO LAS VEGAS
		-	OPERATING COMPANY, LLC)
/ /	/ /	_	
05/06/14	05/06/14		HARRAH'S ATLANTIC CITY HOLDING, INC.
			(SOLE MEMBER AND MANAGER OF FLAMINGO LAS VEGAS OPERATING COMPANY, LLC)
05/06/14	05/06/14		GARY WILLIAM LOVEMAN/PRESIDENT
			ERIC ALAN HESSION/TREASURER
			MICHAEL DANIEL COHEN/CORPORATE SECRETARY
		-	
05/06/14			CAESARS ENTERTAINMENT RESORT PROPERTIES HOLDCO, LLC
			(SOLE MEMBER AND MANAGER OF CAESARS ENTERTAINMENT
0= 10 6 14 4		:	RESORT PROPERTIES, LLC)
05/06/14			GARY WILLIAM LOVEMAN/PRESIDENT
05/06/14	05/09/14	ъ	ERIC ALAN HESSION/TREASURER MICHAEL DANIEL COHEN/CORPORATE SECRETARY
05/06/14	05/06/14		MICHAEL DANIEL COREN/CORPORATE SECRETARI
05/06/14		•	CAESARS ENTERTAINMENT RESORT PROPERTIES, LLC
00,00,11		:	(SOLE MEMBER AND MANAGER OF FLAMINGO LAS VEGAS
			OPERATING COMPANY, LLC)
05/06/14			GARY WILLIAM LOVEMAN/PRESIDENT
05/06/14			ERIC ALAN HESSION/TREASURER
05/06/14	05/08/14	R	MICHAEL DANIEL COHEN/CORPORATE SECRETARY
/ /		:	
01/28/08		_	FLAMINGO LAS VEGAS OPERATING COMPANY, LLC, DBA FLAMINGO LAS VEGAS
09/18/08	01/18/13		
	06/05/12		·
	05/08/14		
10/21/10			THOMAS MICHAEL JENKIN/SENIOR VICE PRESIDENT
01/27/11			DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY
	08/06/13		·
09/26/13	08/08/14	R	·
00/05/10	00/00/14	:	
09/26/13	08/08/14	R	GARY RICHARD SELESNER/ REGIONAL PRESIDENT OF LAS VEGAS OPERATIONS
09/25/14			EILEEN ALANNAH MOORE/REGIONAL PRESIDENT
03/23/14		:	
			KEY EMPLOYEE
05/19/11	08/06/13	R	RICKY STEVEN MAZER/GENERAL MANAGER
10/20/11			FLAMINGO CERP MANAGER, LLC
10/20/11	06/05/12	R	,
			CHIEF EXECUTIVE OFFICER-PRESIDENT-TREASURER
10/20/11	05/00/14	_	THOMAS MICHAEL JENKIN/SENIOR VICE PRESIDENT
10/20/11	05/08/14	R	·
10/20/11 10/20/11	08/06/13	R	DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY RICKY STEVEN MAZER/SENIOR VICE PRESIDENT
	08/06/13	R	
	08/08/14		·
,	, - -,	:	·
09/26/13	08/08/14		
			REGIONAL PRESIDENT OF LAS VEGAS OPERATIONS
09/25/14			EILEEN ALANNAH MOORE/REGIONAL PRESIDENT

03/24/11 APPR

APPROVAL OF CAESARS ENTERTAINMENT CORPORATION FOR A FINDING OF SUITABILITY OF AN ASSOCIATION WITH CASSAVA ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3).

			<pre><end of="" owners=""></end></pre>		
Name FLA	AMINGO PARAI	DIS		Approve Date	03/18/10
DB at				Start Date	08/01/10
DB as				Finaled Date	99/99/99
	butor		Active	(Ownership LLCO
	Location	Add	iress RD 4100 PAI	Mailing Add	dress
4100	PARADISE		RD 4100 PAI	RADISE RD	
T 3 C 3777	77.0		TT 00100 T30	TTT-CT C	NTT 00100
Added-	Removed	-	NO 89109 LAS	wners only	
08/01/10	12/31/10	R	HERBST GAMING, INC.		
		-	(100% OF FLAMINGO PARADI:	SE GAMING, LLC)	
08/01/10	12/31/10	R	EDWARD JERRY HERBST/		
			DIRECTOR-CONTROLLING	SHAREHOLDER	
08/01/10	12/31/10	R	TIMOTHY PAUL HERBST/CH	AIRMAN OF THE BOX	ARD-
			TREASURER-CONTROLLING	G SHAREHOLDER	
08/01/10	12/31/10	R	TROY DEDERICK HERBST/C	HIEF EXECUTIVE O	FFICER-
			SECRETARY-DIRECTOR-CO	ONTROLLING SHARE	HOLDER
08/01/10	12/31/10	R	EDWARD J. HERBST GAMING	G TRUST, THE	33 1/3%
08/01/10	12/31/10	R	EDWARD J. HERBST/TRUS	STEE-BENEFICIARY	
08/01/10	12/31/10	R	TIMOTHY P. HERBST GAMIN	NG TRUST, THE	33 1/3%
08/01/10	12/31/10	R	TIMOTHY P. HERBST/TR	USTEE-BENEFICIAR	Y
08/01/10	12/31/10	R	TROY D. HERBST GAMING !	TRUST, THE	33 1/3%
08/01/10	12/31/10	R	TROY D. HERBST/TRUST	EE-BENEFICIARY	
08/01/10	12/31/10	R	FERENC BELA SZONY/PRES	IDENT-CHIEF OPER	ATING
			OFFICER		
09/16/10	12/31/10	R	DAVID DREW ROSS/CHIEF	OPERATING OFFICE	R - GAMING
		-	KEY EMPLOYEE		
08/01/10	09/16/10	R	MARY ELIZABETH HIGGI	NS/CHIEF FINANCIA	AL OFFICER
08/01/10	09/16/10	R	SEAN TIMOTHY HIGGINS,	/EXECUTIVE VICE	PRESIDENT-
			GENERAL COUNSEL		
		_			
12/31/10	12/20/12	R	AFFINITY GAMING, LLC		
		-	(100% OF FLAMINGO PARADIS	SE GAMING, LLC)	
12/31/10	12/20/12	R	DON ROBERT KORNSTEIN/D	IRECTOR-MANAGER	
12/31/10	12/20/12	R	SCOTT DAVID HENRY/DIREC	CTOR-MANAGER	
12/31/10	12/20/12	R	THOMAS MICHAEL BENNING	ER/DIRECTOR-MANA	GER
12/31/10	12/20/12	R	MICHAEL DAVID RUMBOLZ/	DIRECTOR-MANAGER	
12/31/10	12/20/12	R	DAVID DREW ROSS/CHIEF I	EXECUTIVE OFFICE	R-
			DIRECTOR-MANAGER		
12/31/10	12/20/12	R	FERENC BELA SZONY/CHIE	F OPERATING OFFI	CER
11/17/11	12/20/12	R	MARC HOWARD RUBINSTEIN	SENIOR VICE PRE	SIDENT-
			SECRETARY-GENERAL CO	UNSEL	
01/26/12	2 12/20/12	R	JOHN CHRISTOPHER KRABII	EL/CHIEF FINANCIA	AL OFFICER-
			TREASURER		
09/20/12	2 12/20/12	R	DANIEL LYNN WILSON/VIC	E PRESIDENT OF I	NFORMATION
			TECHNOLOGY		
		-			
12/20/12	2		AFFINITY GAMING		
		:	(100% OF FLAMINGO PARADI	SE GAMING, LLC)	
12/20/12	07/22/14	R	DON ROBERT KORNSTEIN/D	IRECTOR	
12/20/12	08/13/13	R	SCOTT DAVID HENRY/DIREC	CTOR	
12/20/12	09/16/14	R	THOMAS MICHAEL BENNING	ER/DIRECTOR	
12/20/12	08/13/13	R	MICHAEL DAVID RUMBOLZ/	DIRECTOR	

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12/20/12 09/16/14 R DAVID DREW ROSS/CHIEF EXECUTIVE OFFICER 12/20/12 02/01/13 R FERENC BELA SZONY/CHIEF OPERATING OFFICER
                        MARC HOWARD RUBINSTEIN/SENIOR VICE PRESIDENT-
 12/20/13
                          SECRETARY-GENERAL COUNSEL
 12/20/12 08/13/13 R JOHN CHRISTOPHER KRABIEL/SENIOR VICE PRESIDENT
                          OPERATIONS
 05/22/14
                         RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD
 05/22/14
                        ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE
                           AUDIT COMMITTEE
                         DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF
 07/24/14
                          FINANCIAL OFFICER-TREASURER
 12/31/10
                       SPH MANAGER, LLC
                     - (BENEFICIAL OWNER OF AFFINITY GAMING, LLC)
                     : (BENEFICIAL OWNER OF AFFINITY GAMING)
                         EDWARD ARNOLD MULE/---- 50%
 12/31/10
                           MANAGER
                         ROBERT JAMES O'SHEA/----- 50%
 12/31/10
                          MANAGER
 12/20/12
                       Z CAPITAL PARTNERS, L.L.C.
                     : (BENEFICIAL OWNER OF AFFINITY GAMING)
                     : ----
 12/20/12
                      ZENNI HOLDINGS LLC
                     : (BENEFICIAL OWNER OF AFFINITY GAMING)
                      JAMES JOSEPH ZENNI
 12/20/12
                    : (BENEFICIAL OWNER OF AFFINITY GAMING)
                      FLAMINGO PARADISE GAMING, LLC
 08/01/10
08/01/10 12/31/10 R EDWARD JERRY HERBST/MANAGER
08/01/10 12/31/10 R TIMOTHY PAUL HERBST/MANAGER
08/01/10 12/31/10 R TROY DEDERICK HERBST/MANAGER
                        DAVID DREW ROSS/MANAGER
 12/16/10
12/16/10 02/01/13 R FERENC BELA SZONY/MANAGER
                        MARC HOWARD RUBINSTEIN/MANAGER
 11/17/11
 01/26/12 08/13/13 R JOHN CHRISTOPHER KRABIEL/MANAGER
 07/24/14
                        DONNA LOUISE LEHMANN/MANAGER
                     - ----
                     - KEY EMPLOYEE
 01/27/11 07/22/14 R LOUIS FRANCIS CONTICCHIO/GENERAL MANAGER
                       <End of Owners>
Name FORTUNET, INC.
                                               | Approve Date 06/18/92
                                               | Start Date 07/01/92
| Finaled Date 99/99/99
DB at
DB as
                                Active
                                                              Ownership CORP
D -Distributor
----- Location Address ----- ---- Mailing Address ------
3901 GRAPHIC CENTER DR 3901 GRAPHIC CENTER DR LAS VEGAS NV 89118 LAS VEGAS
                   NV 89118
 LAS VEGAS
                                           LAS VEGAS
---Added---Removed-- ------- Owners only ------
07/01/92 06/23/94 R LIMITED LICENSE TO EXPIRE ON DATE OF NEVADA GAMING
                       COMMISSION MEETING OF JUNE 1994.
                     - NGC APPROVED DEREGISTRATION AS A PTC ON 11/18/10.
                       YURI ITKIS GAMING TRUST 1993/----- 100%
 11/18/10
 11/18/10
                        YURI ITKIS/TRUSTEE-BENEFICIARY
 03/24/11
                        ANNA LEIBOVICH ITKIS/TRUSTEE-BENEFICIARY
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06/23/94	05/22/06 05/22/06	R	YURI ITKIS/PRESIDENT-CHI CHAIRMAN OF THE BOARD YURI ITKIS GAMING TRUST YURI ITKIS/TRUSTEE-BEN BORIS ITKIS	1993		R-
10/19/06			BORIS ITKIS/SECRETARY-TR OFFICER-VICE PRESIDENT			ICAL
10/19/06	01/04/08	R	WILLIAM RALEIGH JACQUES/	CHIEF	F FINANCIAL OFF	ICER
10/19/06	11/10/11	R	JACK BERTRAM CORONEL/CHI	EF MA	ARKETING OFFICE	R
03/18/10	04/29/14	R	WILLIAM RALEIGH JACQUES,	JR./	CHIEF FINANCIA	L OFFICER
		:				
		:	KEY EMPLOYEE			
07/29/04			BORIS ITKIS/(1)			
			DIRECTOR OF ENGINEER	ING		
10/19/06	11/10/11	R	JACK BERTRAM CORONEL/D	IRECT	OR OF COMPLIAN	CE
05/22/14			THEODORE EARL TOWNSEND			
,,		•		,		
07/29/04		-	(1) PERMISSION TO PARTICI	PATE	PER REG. 8.060	
0,,23,01					1211 1220 0.000	
		-	<end of="" owners=""></end>			
Name FOUR					Approve Date	12/16/10
DB at	QUEERS, I	ЦС		1 5	Start Date	06/21/11
DB ac FOIID	OTTERNO HO	ਜਾਦਾ	& CASINO	1 5	Finaled Date	00/21/11
D -Distrib	QUEENS HO	161	a CASINO	1 -	:Inated Date	99/99/99
D -DISCILD	Togetien	7 AJ A	Active dress		Own	ership LLCO
222	Location .	Add	ST PO BOX	270	- Mailing Addre	ss
202	FREMONT		ST PO BOX	3/0		. 00105
					AS NV	
			C	wners	s only	
06/21/11			TLC CASINO ENTERPRISES,	INC.		
		:	(100% OF TLC SUBSIDIARY	HOLD1	INGS, LLC)	
06/21/11						100%
			PRESIDENT-SECRETARY-	TREAS	SURER-DIRECTOR	
06/21/11			PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F	TREAS	SURER-DIRECTOR DENT-SECRETARY-	
			PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA	TREAS	SURER-DIRECTOR DENT-SECRETARY-	
07/28/11			PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA	TREAS RESID	SURER-DIRECTOR DENT-SECRETARY-	
			PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS,	TREAS RESIC NCIAL	SURER-DIRECTOR DENT-SECRETARY-	
07/28/11			PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR OUEENS, LI	TREAS RESIC NCIAL	SURER-DIRECTOR DENT-SECRETARY-	
07/28/11 06/21/11 06/21/11			PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER	TREAS PRESID NCIAL LLC LC	SURER-DIRECTOR DENT-SECRETARY- L OFFICER	
07/28/11			PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F	TREAS PRESID NCIAL LLC C) PRESID	SURER-DIRECTOR DENT-SECRETARY- DOFFICER DENT-SECRETARY-	
07/28/11 06/21/11 06/21/11		:	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA	TREAS PRESID NCIAL LLC C) PRESID	SURER-DIRECTOR DENT-SECRETARY- DOFFICER DENT-SECRETARY-	
07/28/11 06/21/11 06/21/11 07/28/11		:	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA	TREAS PRESID NCIAL LLC C) PRESID	SURER-DIRECTOR DENT-SECRETARY- DOFFICER DENT-SECRETARY-	
07/28/11 06/21/11 06/21/11		:	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA FOUR QUEENS, LLC DBA	TREAS PRESID NCIAL LLC C) PRESID NCIAL	SURER-DIRECTOR DENT-SECRETARY- DOFFICER DENT-SECRETARY-	
07/28/11 06/21/11 06/21/11 07/28/11		:	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA FOUR QUEENS, LLC DBA FOUR QUEENS HOTEL & CASI	TREAS PRESID NCIAL LLC C) PRESID NCIAL	SURER-DIRECTOR DENT-SECRETARY- DOFFICER DENT-SECRETARY-	
07/28/11 06/21/11 06/21/11 07/28/11 06/21/11 06/21/11		:	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA FOUR QUEENS, LLC DBA FOUR QUEENS HOTEL & CASI TERRY CAUDILL/MANAGER	TREAS PRESID INCIAL LLC IC) PRESID INCIAL	SURER-DIRECTOR DENT-SECRETARY- DOFFICER DENT-SECRETARY- DENT-SECRETARY- DOFFICER	
07/28/11 06/21/11 06/21/11 07/28/11		:	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA FOUR QUEENS, LLC DBA FOUR QUEENS HOTEL & CASI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F	TREAS PRESID NCIAL LLC C) PRESID NCIAL	SURER-DIRECTOR DENT-SECRETARY- DENT-SECRETARY- DOFFICER DENT-SECRETARY- DOFFICER	
07/28/11 06/21/11 06/21/11 07/28/11 06/21/11 06/21/11		:	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA FOUR QUEENS, LLC DBA FOUR QUEENS HOTEL & CASI TERRY CAUDILL/MANAGER	TREAS PRESID NCIAL LLC C) PRESID NCIAL	SURER-DIRECTOR DENT-SECRETARY- DENT-SECRETARY- DOFFICER DENT-SECRETARY- DOFFICER	
07/28/11 06/21/11 06/21/11 07/28/11 06/21/11 06/21/11 07/28/11		:	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA FOUR QUEENS, LLC DBA FOUR QUEENS HOTEL & CASI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F	TREAS PRESID NCIAL LLC C) PRESID NCIAL	SURER-DIRECTOR DENT-SECRETARY- DENT-SECRETARY- DOFFICER DENT-SECRETARY- DOFFICER	
07/28/11 06/21/11 06/21/11 07/28/11 06/21/11 06/21/11		:	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA FOUR QUEENS, LLC DBA FOUR QUEENS HOTEL & CASI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TREASURER-CHIEF FINA TREASURER-CHIEF FINA APPROVAL OF TLC CASINO E	TREAS PRESID NCIAL LLC C) PRESID NCIAL CNO PRESID NCIAL CNO PRESID NCIAL CNTERE	SURER-DIRECTOR DENT-SECRETARY- DENT-SECRETARY- DOFFICER DENT-SECRETARY- DOFFICER DENT-SECRETARY- DOFFICER DENT-SECRETARY- DOFFICER DERT-SECRETARY- DOFFICER	O PLEDGE THE
07/28/11 06/21/11 06/21/11 07/28/11 06/21/11 06/21/11 07/28/11		:	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA FOUR QUEENS, LLC DBA FOUR QUEENS HOTEL & CASI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA APPROVAL OF TLC CASINO F MEMBERSHIP INTEREST OF T	TREAS PRESID NCIAL LLC C) PRESID NCIAL CNO PRESID NCIAL CNO PRESID NCIAL CNTERE CLC SU	SURER-DIRECTOR DENT-SECRETARY-	O PLEDGE THE NGS, LLC,
07/28/11 06/21/11 06/21/11 07/28/11 06/21/11 06/21/11 07/28/11		:	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA FOUR QUEENS, LLC DBA FOUR QUEENS HOTEL & CASI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA APPROVAL OF TLC CASINO E MEMBERSHIP INTEREST OF T AND GRANT A POSSESSORY S	TREAS PRESID NCIAL LLC C) PRESID NCIAL CNO PRESID NCIAL CNTERE LLC SU EECURI	SURER-DIRECTOR DENT-SECRETARY-	O PLEDGE THE NGS, LLC, NEVADA
07/28/11 06/21/11 06/21/11 07/28/11 06/21/11 06/21/11 07/28/11		:	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA FOUR QUEENS, LLC DBA FOUR QUEENS HOTEL & CASI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA APPROVAL OF TLC CASINO F MEMBERSHIP INTEREST OF T	TREAS PRESID NCIAL LLC C) PRESID NCIAL CNO PRESID NCIAL CNTERE LLC SU EECURI	SURER-DIRECTOR DENT-SECRETARY-	O PLEDGE THE NGS, LLC, NEVADA
07/28/11 06/21/11 06/21/11 07/28/11 06/21/11 06/21/11 07/28/11		: :	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA FOUR QUEENS, LLC DBA FOUR QUEENS HOTEL & CASI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA APPROVAL OF TLC CASINO E MEMBERSHIP INTEREST OF T AND GRANT A POSSESSORY S	TREAS PRESID NCIAL LLC C) PRESID NCIAL CNO PRESID NCIAL CNTERE LLC SU EECURI	SURER-DIRECTOR DENT-SECRETARY-	O PLEDGE THE NGS, LLC, NEVADA
07/28/11 06/21/11 06/21/11 07/28/11 06/21/11 06/21/11 07/28/11		: :	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA FOUR QUEENS, LLC DBA FOUR QUEENS HOTEL & CASI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TREASURER TREASURER REASURER TREASURER TREASURER TREASURER TREASURER TREASURER TREASURER TREASURER TREASURER	TREAS PRESID NCIAL LLC C) PRESID NCIAL CNO PRESID NCIAL CNTERE LC SU EECURI	CURER-DIRECTOR DENT-SECRETARY-	O PLEDGE THE NGS, LLC, NEVADA IT FACILITY.
07/28/11 06/21/11 06/21/11 07/28/11 06/21/11 06/21/11 07/28/11		: :	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA FOUR QUEENS, LLC DBA FOUR QUEENS HOTEL & CASI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA APPROVAL OF TLC CASINO E MEMBERSHIP INTEREST OF T AND GRANT A POSSESSORY S STATE BANK, N.A. IN CONJ APPROVAL TO PLACE RESTRI AND TO ENTER INTO AGREEM	TREAS PRESID NCIAL LLC C) PRESID NCIAL CNO PRESID NCIAL CNTERE LC SU ECURI UNCTI	SURER-DIRECTOR DENT-SECRETARY-	O PLEDGE THE NGS, LLC, NEVADA IT FACILITY. NSFER OF, R, THE
07/28/11 06/21/11 06/21/11 07/28/11 06/21/11 06/21/11 07/28/11		: :	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA FOUR QUEENS, LLC DBA FOUR QUEENS HOTEL & CASI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA APPROVAL OF TLC CASINO E MEMBERSHIP INTEREST OF T AND GRANT A POSSESSORY S STATE BANK, N.A. IN CONJ APPROVAL TO PLACE RESTRI	TREAS PRESID NCIAL LLC C) PRESID NCIAL CNO PRESID NCIAL CNTERE LC SU ECURI UNCTI	SURER-DIRECTOR DENT-SECRETARY-	O PLEDGE THE NGS, LLC, NEVADA IT FACILITY. NSFER OF, R, THE
07/28/11 06/21/11 06/21/11 07/28/11 06/21/11 06/21/11 07/28/11		: :	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA FOUR QUEENS, LLC DBA FOUR QUEENS HOTEL & CASI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA APPROVAL OF TLC CASINO E MEMBERSHIP INTEREST OF T AND GRANT A POSSESSORY S STATE BANK, N.A. IN CONJ APPROVAL TO PLACE RESTRI AND TO ENTER INTO AGREEM	TREAS PRESID NCIAL LLC C) PRESID NCIAL CNO PRESID NCIAL CNTERE LC SU ECURI UNCTI	CURER-DIRECTOR DENT-SECRETARY-	O PLEDGE THE NGS, LLC, NEVADA IT FACILITY. NSFER OF, R, THE
07/28/11 06/21/11 06/21/11 07/28/11 06/21/11 06/21/11 07/28/11		: : : : : : : : : : : : : : : : : : : :	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA FOUR QUEENS, LLC DBA FOUR QUEENS HOTEL & CASI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA APPROVAL OF TLC CASINO E MEMBERSHIP INTEREST OF T AND GRANT A POSSESSORY S STATE BANK, N.A. IN CONJ APPROVAL TO PLACE RESTRI AND TO ENTER INTO AGREEM MEMBERSHIP INTEREST OF T	TREAS PRESID NCIAL LLC C) PRESID NCIAL CNO PRESID NCIAL CNTERE LC SU ECURI UNCTI	CURER-DIRECTOR DENT-SECRETARY-	O PLEDGE THE NGS, LLC, NEVADA IT FACILITY. NSFER OF, R, THE
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07/28/11 06/21/11 06/21/11 07/28/11 06/21/11 06/21/11 06/21/11 06/21/11		: : : : : : : : : : : : : : : : : : : :	PRESIDENT-SECRETARY- BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TLC SUBSIDIARY HOLDINGS, (100% OF FOUR QUEENS, LI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA FOUR QUEENS, LLC DBA FOUR QUEENS HOTEL & CASI TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA TERRY CAUDILL/MANAGER BRIAN RAY ARLIN/VICE F TREASURER-CHIEF FINA APPROVAL OF TLC CASINO E MEMBERSHIP INTEREST OF T AND GRANT A POSSESSORY S STATE BANK, N.A. IN CONJ APPROVAL TO PLACE RESTRI AND TO ENTER INTO AGREEM MEMBERSHIP INTEREST OF T IN CONJUNCTION WITH A CR	TREAS PRESID NCIAL LC C) PRESID NCIAL CNO PRESID NCIAL CNO PRESID NCIAL CNTERE CLC SU ECURI CUNCTI CCTION ENTS LC SU ECURI CCTION ECURI ECURI CCTION	CURER-DIRECTOR DENT-SECRETARY-	O PLEDGE THE NGS, LLC, NEVADA IT FACILITY. NSFER OF, R, THE NGS, LLC,

Name FOURWAY BAR CAFE AND CASINO, INC. DB at	Approve Date 08/23/12
DB at	Start Date 01/01/13
DB as	Finaled Date 99/99/99
D -Distributor Active	Ownership CORP
Location Address	
93 HY	
WELLS NV 89835	WELLS NV 89835
AddedRemoved	Owners only
01/01/13 WILLIAM V. RODRIG	JEZ FAMILY REVOCABLE
	100%
	LLA RODRIGUEZ/
TRUSTEE-BENI	_
01/01/13 JUDITH ANNE RO	•
TRUSTEE-BENI	
01/01/13 WILLIAM VEGUILLA	
	FOR-GENERAL MANAGER
01/01/13 JUDITH ANNE RODRIC	
SECRETARY-TREAS	JRER-DIRECTOR
:	
<end of="" owners=""></end>	
Name CAMPIERS SEVERAL STORY STORY	
Name GAMBLERS GENERAL STORE SLOTS, INC.	
DB at	Start Date 04/27/87
DB as	Finaled Date 99/99/99
D -Distributor Active	Ownership CORP
	4381 LARGO CANTATA ST
LAS VEGAS NV 89101	LAS VEGAS NV 89135
AddedRemoved	
04/27/87 01/21/88 R ANTHONY PETER AND	
PRESIDENT-TREAS	
04/27/87 01/21/88 R CHRISTINE CASMIR 2	
08/20/87 01/21/88 R DONALD WAYNE JARCI	
01/21/88 04/25/06 R DONALD WAYNE JARCI	ноw ГНЕ100%
04/25/06 DONALD WAYNE JAM	RCHOW/TRUSTEE-BENEFICIARY
(1) DEDMICCION TO	DADMICIDAME DED DEC 9 060 AND
	PARTICIPATE PER REG 8.060 AND
- REG 8.080	
- PLEDGE OF STOCK 01/21/88 11/05/98 R DONALD WAYNE JA	DOHOM /
01/21/88 11/05/98 R DONALD WATNE JAN 01/21/88 11/05/98 R PERMISSION TO	
	SINO SUPPLY, INC. (NAME CHANGED TO
	RAL STORES SLOTS, INC.) TO ANTHONY
ANDREANO, CONI	DITIONED.
<end of="" owners=""></end>	
Name CAMPLIE CANTAG II C	Date - 0.0 / 1.0 / 1.4
Name GAMBLIT GAMING, LLC	Approve Date 06/19/14
DB at	Start Date 01/07/15
DB as	Finaled Date 99/99/99
D -Distributor Active	
Location Address	
	700 N CENTRAL AV STE 700
GLENDALE CA 91203	GLENDALE CA 91203
AddedKemoved	Owners only

12/18/14 01,		GAMBLIT GAMING, LLC IS GRANTED A WAIVER OF NEVADA GAMING COMMISSION REG. 4.080 LIMITED TO EXPIRE AT THE DECEMBER 2015 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD.
01/07/15	-	AMERICAN CAPITAL, LTD. (79.722% OF HARD 8 GAMES, LLC)
01/07/15		MALON WILKUS/CHAIRMAN OF THE BOARD-CHIEF EXECUTIVE OFFICER
01/07/15		JOHN RUSSEL ERICKSON/CHIEF FINANCIAL OFFICER
01/07/15		MILES ARNONE/MANAGING DIRECTOR TECHNOLOGY GROUP
01/07/15		NEIL MICHAEL HAHL/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE
01/07/15		HARD 8 GAMES, LLC (SOLE MEMBER OF GAMBLIT GAMING, LLC)
01/07/15	·	ERIC JAMES MEYERHOFER/ 10.278% PRESIDENT-CHIEF EXECUTIVE OFFICER- MANAGER
01/07/15		WILLIAM KARL RUDAT/ 1.500% CHIEF FINANCIAL OFFICER-TREASURER- SECRETARY
01/07/15		CLIFFORD EDWARD KAYLIN 2.000%
01/07/15		MILES ARNONE/MANAGER
01/07/15		JOHN RUSSEL ERICKSON/MANAGER
01/07/15	:	MALON WILKUS/MANAGER
01/07/15		GAMBLIT GAMING, LLC
01/07/15		ERIC JAMES MEYERHOFER/ PRESIDENT-CHIEF EXECUTIVE OFFICER-MANAGER
01/07/15		WILLIAM KARL RUDAT/ CHIEF FINANCIAL OFFICER-TREASURER-SECRETARY
01/07/15		CLIFFORD EDWARD KAYLIN/ CHIEF TECHNOLOGY OFFICER
01/07/15		MILES ARNONE/MANAGER
01/07/15		JOHN RUSSEL ERICKSON/MANAGER
01/07/15		MALON WILKUS/MANAGER
	:	OWNERSHIP REGISTRATIONS - INFORMATION PURPOSES ONLY
		PURSUANT TO REGULATION 15B.190
01/07/15		FRANK LEONCE CIRE 1.750%
01/07/15		DAVID BARBARINO CHANG 1.750%
01/07/15		JULIAN GARCIA CARDONA250%
01/07/15		JOSHUA SCOTT ENGLISH250%
01/07/15		ANDREW DAEHYUN UHM125%
	•	
		<end of="" owners=""></end>
Name GAMES4Y	OU, LLC	Approve Date 07/23/09
DB at		Start Date 08/10/09
DB as D -Distributor	-	Finaled Date 99/99/99 Active Ownership LLCO
		Active Ownership LLCO dress Mailing Address
7830 E GELI		
SCOTTSDALE	I	DR 400 7830 E GELDING DR #400 AZ 85260 SCOTTSDALE AZ 85260
		Owners only
08/10/09 09/	/09/10 R	MICHAEL GAUSELMANN/ MANAGER

08/10/09		JASON GREGORY MANAGER				2000
08/10/09	03/21/13	R DAVID MICHAEL MANAGER	TUCKER/(DECEA	SED)		
03/21/13	05/17/13	R ESTATE OF DAV	ID MICHAEL TUC	KER/		
		R LINDA CLAIR		•		
		PERSONAL	REPRESENTATIVE			
		<end of="" owner<="" th=""><th></th><th></th><th></th><th></th></end>				
	ING ARTS, I	LC	!	Approve Dat	e 08,	/23/12
DB at				Start Date		
DB as	•	_	· · · · · · · · · · · · · · · · · · ·	Finaled Dat		
D -Distrik 	outor - Location	Address	ctive 	Mailing A	Ownershi	.p LLC
		RIGHT CT				
LAS VEGA	AS	NV 89119	LAS VE	GAS	NV 8911	L 9
Added	Removed		Owne	rs only		
09/05/12		THE COLVIN FA MANAGER	MILY GAMING TR	UST/		100%
09/05/12			COLVIN/TRUSTE		ĽΥ	
09/05/12			COLVIN/BENEFIC			
09/05/12		DAVID SCOTT C				
09/05/12		ERIC DAVID CO				
		<pre><end of="" owner<="" pre=""></end></pre>	_			
Name GAMI	ING PARTNER	S INTERNATIONAL	USA, INC.			
DB at				Start Date		
DB as			İ	Finaled Dat	e 99,	99/99
DB as D -Distrik	outor	Ac	tive	Finaled Dat	e 99/ Ownershi	/99/99 Lp COR
DB as D -Distrib	outor - Location		tive	Finaled Dat Mailing A RAH STARRETT	e 99/ Ownershi ddress	/99/99 Lp COR
DB as D -Distrik 1700 LAS VEGA	outor - Location INDUSTRIAI	Ac Address RD NV 89102	tive ATTN: DEBO 1700 INDUS LAS VE	Finaled Dat Mailing A RAH STARRETT TRIAL RD GAS	Ownershindress GUERIN NV 8910	/99/99 Lp COR
DB as D -Distrik 1700 LAS VEGA	outor - Location INDUSTRIAI AS Removed	Act Address RD NV 89102 GAMING PARTNE	ATTN: DEBO 1700 INDUS LAS VE	Finaled Dat Mailing A RAH STARRETT TRIAL RD GAS rs only AL CORPORATI	Ownershiddress	/99/99 Lp COR
DB as D -Distrik 1700 LAS VEGA	outor - Location INDUSTRIAI AS Removed	Ac Address RD NV 89102 GAMING PARTNE	ATTN: DEBO 1700 INDUS LAS VE CAST INTERNATION COME PARTNERS IN	Finaled Dat Mailing A RAH STARRETT TRIAL RD GAS rs only AL CORPORATI TERNATIONAL	Ownershiddress	/99/99 Lp COR
DB as D -Distrik 1700 LAS VEGAAdded 01/01/05	outor - Location INDUSTRIAI AS Removed	Act Address RD NV 89102 GAMING PARTNE : (100% OF GAMI : GAMING PARTNE : APPROVAL FOR	ATTN: DEBO 1700 INDUS LAS VE CAST INTERNATION COME PARTNERS IN	Finaled Dat Mailing A RAH STARRETT TRIAL RD GAS rs only AL CORPORATI TERNATIONAL AL USA, INC. ROM REGISTRA	Ownershiddress	(99/99 Lp COR)2
DB as D -Distrik 1700 LAS VEGFAdded 01/01/05	outor - Location INDUSTRIAI AS Removed	Act Address	ATTN: DEBO 1700 INDUS LAS VE CAS INTERNATION CAS INTERNATION CAS INTERNATION CAS INTERNATION CAS INTERNATION CAS INTERNATION CAS INTERNATION CAS INTERNATION CAS INTERNATION CAS INTERNATION CAS INTERNATION CAS INTERNATION	Finaled Dat Mailing A RAH STARRETT TRIAL RD GAS rs only AL CORPORATI TERNATIONAL AL USA, INC. ROM REGISTRA PURSUANT TO ROM NRS 463.	Ownershiddress	(99/99 Lp COR)2)
DB as D -Distrik 1700 LAS VEGAAdded 01/01/05 01/01/05	outor - Location INDUSTRIAI AS Removed	Action Ac	ATTN: DEBO 1700 INDUS LAS VE CRS INTERNATION CRS INTERNATION CRS INTERNATION CRS INTERNATION CRS INTERNATION AN EXEMPTION F DED CORPORATION AN EXEMPTION F	Finaled Dat Mailing A RAH STARRETT TRIAL RD GAS rs only AL CORPORATI TERNATIONAL AL USA, INC. ROM REGISTRA PURSUANT TO ROM NRS 463. 3.625 E PROVISIONS	Ownershiddress	(99/99 Lp COR)2)
DB as D -Distrik 1700 LAS VEGAAdded 01/01/05 01/01/05 01/01/05	outor - Location INDUSTRIAI AS Removed	Actions Actions Action Actions Actions Actions Actions Action Actions	ATTN: DEBO 1700 INDUS LAS VE CRS INTERNATION CRS INTERNATION CRS INTERNATION CRS INTERNATION AN EXEMPTION F DED CORPORATION AN EXEMPTION F GUANT TO NRS 46	Finaled Dat Mailing A RAH STARRETT TRIAL RD GAS rs only AL CORPORATI TERNATIONAL AL USA, INC. ROM REGISTRA PURSUANT TO ROM NRS 463. 3.625 E PROVISIONS RS 463.643 E PROVISIONS 16.410 AND	Ownershinddress	(99/99 Lp COR)2)
DB as D -Distrik 1700 LAS VEGAAdded 01/01/05 01/01/05 01/01/05 01/01/05	outor - Location INDUSTRIAI AS Removed	Acdress RD NV 89102 GAMING PARTNE : (100% OF GAMI : GAMING PARTNE : APPROVAL FOR PUBLICLY TRAD : APPROVAL FOR 463.615, PURS : APPROVAL FOR 463.635, NRS : APPROVAL FOR REGULATIONS 1 PURSUANT TO N : APPROVAL FOR REGULATIONS 1 PURSUANT TO N	ATTN: DEBO 1700 INDUS LAS VE CRS INTERNATION CRS INTERNATION CRS INTERNATION CRS INTERNATION AN EXEMPTION F DED CORPORATION AN EXEMPTION F GUANT TO NRS 46 A WAIVER OF TH 463.637, AND N A WAIVER OF TH 6.400, 16.405, IGC REGULATION WAIVERS OF NRS	Finaled Dat Mailing A RAH STARRETT TRIAL RD GAS rs only AL CORPORATI TERNATIONAL AL USA, INC. ROM REGISTRA PURSUANT TO ROM NRS 463. 3.625 E PROVISIONS RS 463.643 E PROVISIONS 16.410 AND 16.450	Ownershinddress	(99/99 Lp COR)2) 625
DB as D -Distrik 1700 LAS VEGAAdded 01/01/05 01/01/05 01/01/05 01/01/05 01/01/05	outor - Location INDUSTRIAI AS Removed	Acdress RD NV 89102 GAMING PARTNE : (100% OF GAMI : GAMING PARTNE : APPROVAL FOR PUBLICLY TRAD : APPROVAL FOR 463.615, PURS : APPROVAL FOR 463.635, NRS : APPROVAL FOR REGULATIONS 1 PURSUANT TO N : APPROVAL FOR AND NRS 463.5 :	ATTN: DEBO 1700 INDUS LAS VE CRS INTERNATION CRS INTERNATION CRS INTERNATION CRS INTERNATION AN EXEMPTION F DED CORPORATION AN EXEMPTION F GUANT TO NRS 46 A WAIVER OF TH 463.637, AND N A WAIVER OF TH 6.400, 16.405, IGC REGULATION WAIVERS OF NRS	Finaled Dat Mailing A RAH STARRETT TRIAL RD GAS rs only AL CORPORATI TERNATIONAL AL USA, INC. ROM REGISTRA PURSUANT TO ROM NRS 463. 3.625 E PROVISIONS RS 463.643 E PROVISIONS 16.410 AND 16.450 463.490 (1)	OwnershinddressGUERIN NV 8910 ON USA, INC TION AS A NRS 463 TO NRS OF NRS OF NRS OF NRS OF NRS NRS 463	(99/99 Lp COR)2) 625
DB as D -Distrik 1700 LAS VEGAAdded 01/01/05 01/01/05 01/01/05 01/01/05 01/01/05 01/01/05	outor - Location INDUSTRIAI AS Removed	Acdress RD NV 89102 GAMING PARTNE : (100% OF GAMI : GAMING PARTNE : APPROVAL FOR PUBLICLY TRAD : APPROVAL FOR 463.615, PURS : APPROVAL FOR 463.635, NRS : APPROVAL FOR REGULATIONS 1 PURSUANT TO N : APPROVAL FOR AND NRS 463.5 : APPROVAL FOR AND NRS 463.5	ATTN: DEBO 1700 INDUS LAS VE CRS INTERNATION CRS INTERNATION CRS INTERNATION AN EXEMPTION F DED CORPORATION AN EXEMPTION F GUANT TO NRS 46 A WAIVER OF TH 463.637, AND N A WAIVER OF TH 6.400, 16.405, IGC REGULATION WAIVERS OF NRS 630	Finaled Dat Mailing A RAH STARRETT TRIAL RD GAS rs only AL CORPORATI TERNATIONAL AL USA, INC. ROM REGISTRA PURSUANT TO ROM NRS 463. 3.625 E PROVISIONS RS 463.643 E PROVISIONS 16.410 AND 16.450 463.490 (1)	OwnershinddressGUERIN NV 8910 ON USA, INC TION AS A NRS 463 TO NRS OF NRS OF NRS OF NRS OF NRS NRS 463	(99/99 Lp COR)2) 625

Name GAMING TECHNOLO	OCY CROTTP	Approve D	a+o	05/16/13
DB at	301 GR001	Start Dat	a c c	07/01/13
DB as		Finaled D	ate	99/99/99
D -Distributor	Active			ship CORP
	Address	Mailing		
8820 W RUSSELL	RD 160 8820	W RUSSELL RD #1	60	
LAS VEGAS	NV 89148	LAS VEGAS	NV 8	9148
AddedRemoved				
07/01/13	BOYLE FAMILY TRUST -	SUBVIVOR'S TRUST	DATED	
07,01,13	: OCTOBER 17, 2009 - RE			9 2013
	: (100% OF GAMING TECHN			J, 2023
07/01/13	BERNARD WILLIAM BOY		TCTARY	
0.7,01713	:		-0	
07/01/13	GAMING TECHNOLOGY GRO	ΙΙΡ		
07/01/13	BERNARD WILLIAM BOY		RETARY-T	REASURER-
07,01,13	DIRECTOR	DD/INDDIDDNI DDC	COLLINI I	I LIIIOI LII
	: KEY EMPLOYEE			
07/01/13	JON LEROY WHIPPLE	/CHIEF FYECUTIVE	OFFICER	_CHTEE
07701713		ER-CHIEF FINANCI		
	<pre><end of="" owners=""></end></pre>	EK CHIEF FIRANCI	AL OFFIC	DIX.
Name GOLD DUST RENO	, LLC	Approve D	ate	08/22/13
DB at		Start Dat	е	01/01/14
DB as GOLD DUST WEST		Finaled D	ate	99/99/99
D -Distributor	Active			ship LLCO
Location A	Address	Mailing	Address	
444 VINE	ST 444	VINE ST		
RENO	NV 89503	RENO	NV 8	9503
AddedRemoved		- Owners only		
	:		CLASS A	CLASS B
	:		SHARES	SHARES
01/01/14	JACOBS INVESTMENTS, I	NC.		
	: (100% OF JACOBS ENTER	TAINMENT, INC.)		
01/01/14	JEFFREY PAUL JACOBS	,		
	CELLINEI INCE CHECES	/	-40.00%	
	CHIEF EXECUTIVE O		-40.00%	
		FFICER-	-40.00%	
	CHIEF EXECUTIVE O	FFICER- FFICER-	-40.00%	
	CHIEF EXECUTIVE O CHIEF FINANCIAL O	FFICER- FFICER-	-40.00%	
01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA	FFICER- FFICER- RY-TREASURER-		
01/01/14 01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR	FFICER- FFICER- RY-TREASURER- MIC TRUST		
• •	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO	FFICER- FFICER- RY-TREASURER- MIC TRUST		
• •	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/		
01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO ACTIVE TRUSTEE	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/		
01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/	-60.00%	100%
01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/ OL TRUST	-60.00%	100%
01/01/14 01/01/14 01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY JACOBS FAMILY CONTR	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/ OL TRUST	-60.00%	100%
01/01/14 01/01/14 01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY JACOBS FAMILY CONTR STANLEY ROBERT GO	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/ OL TRUST ROM III/	-60.00%	100%
01/01/14 01/01/14 01/01/14 01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY JACOBS FAMILY CONTR STANLEY ROBERT GO ACTIVE TRUSTEE	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/ OL TRUST ROM III/	-60.00%	100%
01/01/14 01/01/14 01/01/14 01/01/14 01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY JACOBS FAMILY CONTR STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/ OL TRUST ROM III/	-60.00%	100%
01/01/14 01/01/14 01/01/14 01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY JACOBS FAMILY CONTR STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/ OL TRUST ROM III/	-60.00% - VICE	
01/01/14 01/01/14 01/01/14 01/01/14 01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY JACOBS FAMILY CONTR STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY EMANUEL JAMES COTRO PRESIDENT-GENERAL	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/ OL TRUST ROM III/ NAKIS/EXECUTIVE	-60.00% - VICE NT SECRE	TARY
01/01/14 01/01/14 01/01/14 01/01/14 01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY JACOBS FAMILY CONTR STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY BENEFICIARY EMANUEL JAMES COTRO	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/ OL TRUST ROM III/ NAKIS/EXECUTIVE	-60.00% - VICE NT SECRE	TARY
01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY JACOBS FAMILY CONTR STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY EMANUEL JAMES COTRO PRESIDENT-GENERAL THOMAS EDWARD HAMIL	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/ OL TRUST ROM III/ NAKIS/EXECUTIVE COUNSEL-ASSISTA TON/CHIEF FINANC	-60.00% - VICE NT SECRE	TARY
01/01/14 01/01/14 01/01/14 01/01/14 01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY JACOBS FAMILY CONTR STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY EMANUEL JAMES COTRO PRESIDENT-GENERAL THOMAS EDWARD HAMIL : JACOBS ENTERTAINMENT,	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/ OL TRUST ROM III/ NAKIS/EXECUTIVE COUNSEL-ASSISTA TON/CHIEF FINANC	-60.00% - VICE NT SECRE IAL OFFI	TARY CER
01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY JACOBS FAMILY CONTR STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY EMANUEL JAMES COTRO PRESIDENT-GENERAL THOMAS EDWARD HAMIL THOMAS EDWARD HAMIL JACOBS ENTERTAINMENT, (SOLE MEMBER AND MANA	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/ OL TRUST ROM III/ NAKIS/EXECUTIVE COUNSEL-ASSISTA TON/CHIEF FINANC INC. GER OF GOLD DUST	-60.00% - VICE NT SECRE IAL OFFI RENO, L	TARY CER
01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY JACOBS FAMILY CONTR STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY EMANUEL JAMES COTRO PRESIDENT-GENERAL THOMAS EDWARD HAMIL THOMAS EDWARD HAMIL CONTROL OF THE STANLEY STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY EMANUEL JAMES COTRO PRESIDENT-GENERAL THOMAS EDWARD HAMIL CONTROL OF THE STANLEY STANLEY PAUL JACOBS	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/ OL TRUST ROM III/ NAKIS/EXECUTIVE COUNSEL-ASSISTA TON/CHIEF FINANC INC. GER OF GOLD DUST /CHAIRMAN OF THE	-60.00% VICE NT SECRE IAL OFFI RENO, L BOARD-	TARY CER LC)
01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY JACOBS FAMILY CONTR STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY EMANUEL JAMES COTRO PRESIDENT-GENERAL THOMAS EDWARD HAMIL THOMAS EDWARD HAMIL CONTROL OF THE CONTROL STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY EMANUEL JAMES COTRO PRESIDENT-GENERAL THOMAS EDWARD HAMIL CONTROL OF THE CONTR	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/ OL TRUST ROM III/ NAKIS/EXECUTIVE COUNSEL-ASSISTA TON/CHIEF FINANC INC. GER OF GOLD DUST /CHAIRMAN OF THE FFICER-SECRETARY	-60.00% VICE NT SECRE IAL OFFI RENO, L BOARDTREASUR	TARY CER LC)
01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY JACOBS FAMILY CONTR STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY EMANUEL JAMES COTRO PRESIDENT-GENERAL THOMAS EDWARD HAMIL THOMAS EDWARD HAMIL CONTROL CON	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/ OL TRUST ROM III/ NAKIS/EXECUTIVE COUNSEL-ASSISTA TON/CHIEF FINANC INC. GER OF GOLD DUST /CHAIRMAN OF THE FFICER-SECRETARY NAKIS/EXECUTIVE	-60.00% VICE NT SECRE IAL OFFI RENO, L BOARD- -TREASUR VICE	TARY CER LC) ER
01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY JACOBS FAMILY CONTR STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY EMANUEL JAMES COTRO PRESIDENT-GENERAL THOMAS EDWARD HAMIL THOMAS EDWARD HAMIL CONTROL CON	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/ OL TRUST ROM III/ NAKIS/EXECUTIVE COUNSEL-ASSISTA TON/CHIEF FINANC INC. GER OF GOLD DUST /CHAIRMAN OF THE FFICER-SECRETARY NAKIS/EXECUTIVE COUNSEL-ASSISTA	-60.00% VICE NT SECRE IAL OFFI RENO, L BOARD- -TREASUR VICE NT SECRE	TARY CER LC) ER
01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14	CHIEF EXECUTIVE O CHIEF FINANCIAL O PRESIDENT-SECRETA DIRECTOR JACOBS FAMILY ECONO STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY JACOBS FAMILY CONTR STANLEY ROBERT GO ACTIVE TRUSTEE LYNDA LEE JACOBS/ BENEFICIARY EMANUEL JAMES COTRO PRESIDENT-GENERAL THOMAS EDWARD HAMIL THOMAS EDWARD HAMIL CONTROL CON	FFICER- FFICER- RY-TREASURER- MIC TRUST ROM III/ OL TRUST ROM III/ NAKIS/EXECUTIVE COUNSEL-ASSISTA TON/CHIEF FINANC INC. GER OF GOLD DUST /CHAIRMAN OF THE FFICER-SECRETARY NAKIS/EXECUTIVE COUNSEL-ASSISTA CHIEF FINANCIAL	-60.00% VICE NT SECRE IAL OFFI RENO, L BOARDTREASUR VICE NT SECRE OFFICER	TARY CER LC) ER TARY

01/01/14	: KEY EMPLOYEE THOMAS EDWARD HAM: MERGERS & ACQUIS	•	IDENT OF	
01/01/14	GOLD DUST RENO, LLC DE	A		
	: GOLD DUST WEST			
01/01/14	JEFFREY PAUL JACOBS			
01/01/14	EMANUEL JAMES COTROL			RETARY
01/01/14	JOHN RALPH EAST, JR. ASSISTANT SECRETAR	Υ	r-	
01/01/14	STEPHEN ROBERT ROARI			
01/01/14	BRETT ALLEN KRAMER/C	HIEF FINANCIAL	OFFICER	
	:			
	: KEY EMPLOYEE			
01/01/14	ALBERT PATRICK JOHNS	ON/GENERAL MAN	AGER	
	:			
01/01/14	APPROVAL FOR JACOBS EN MEMBERSHIP INTEREST IN	GOLD DUST REN	O, LLC TO	CREDIT
	SUISSE AG, CAYMAN ISLA	· ·		
	AGENT, IN CONJUNCTION	WITH CREDIT AG	REEMENTS.	
	:			
12/18/14	APPROVAL FOR JACOBS IN			
	CONVERTABLE PROMISSORY	NOTE TO THE J	EFFREY P.	JACOBS
	FAMILY 2012 IRREVOCABI	E TRUST.		
	:			
12/18/14	APPROVAL FOR JACOBS IN	VESTMENTS, INC	. TO ISSU	E OPTIONS
	TO JEFFREY PAUL JACOBS			
	:			
	<end of="" owners=""></end>			
Manage COTE BUILD BING	TTC	1 3		
Name GOLD DUST ELKO,	TITC	Approve	Jate	08/22/13
DB at	TILC			
		Start Da	te	01/01/14
DB at DB as GOLD DUST WEST D -Distributor	- ELKO Active	Start Da	te Date Owner	01/01/14 99/99/99 ship LLCO
DB at DB as GOLD DUST WEST D -Distributor	- ELKO	Start Da	te Date Owner	01/01/14 99/99/99 ship LLCO
DB at DB as GOLD DUST WEST D -Distributor Location A	- ELKO Active	Start Da	te Date Owner g Address	01/01/14 99/99/99 ship LLCO
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CI	- ELKO Active ddress TY HY 1660	Start Da Finaled Mailine MOUNTAIN CITY	te Date Owner g Address	01/01/14 99/99/99 ship LLCO
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DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CI ELKOAddedRemoved	- ELKO Active ddress IY HY 1660 NV 89801	Start Da: Finaled Mailing MOUNTAIN CITY	te Owner G Address HY NV 8	01/01/14 99/99/99 ship LLCO
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CI ELKOAddedRemoved	- ELKO Active ddress IY HY 1660 NV 89801 I	Start Da: Finaled Mailing MOUNTAIN CITY	te Date Owner G Address HY NV 8	01/01/14 99/99/99 ship LLCO
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CI ELKOAddedRemoved	- ELKO Active ddress IY HY 1660 NV 89801 I	Start Da: Finaled Mailing MOUNTAIN CITY LKO Owners only	te Date Owner G Address HY NV 8	01/01/14 99/99/99 ship LLCO 9801
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CI ELKOAddedRemoved	- ELKO Active ddress TY HY 1660 NV 89801 F	Start Da: Finaled Mailing MOUNTAIN CITY LIKO Owners only	te Date Owner G Address HY NV 8	01/01/14 99/99/99 ship LLCO 9801
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CI ELKOAddedRemoved	- ELKO Active ddress TY HY 1660 NV 89801 F : :	Start Da: Finaled Mailing MOUNTAIN CITY LKO	te Date Owner G Address HY NV 8 CLASS A SHARES	01/01/14 99/99/99 ship LLCO 9801
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CI ELKOAddedRemoved	- ELKO Active ddress TY HY 1660 NV 89801 F : : : JACOBS INVESTMENTS, IN: (100% OF JACOBS ENTERS	Start Da: Finaled Mailing MOUNTAIN CITY LKO	te Date Owner G Address HY NV 8 CLASS A SHARES	01/01/14 99/99/99 ship LLCO 9801
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CI ELKOAddedRemoved	- ELKO Active ddress TY HY 1660 NV 89801 F : : : JACOBS INVESTMENTS, IN: (100% OF JACOBS ENTERS	Start Da: Finaled Mailing MOUNTAIN CITY LKO	te Date Owner G Address HY NV 8 CLASS A SHARES	01/01/14 99/99/99 ship LLCO 9801
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CI ELKOAddedRemoved	- ELKO Active ddress TY HY 1660 NV 89801 F : : : JACOBS INVESTMENTS, IN : (100% OF JACOBS ENTERS JEFFREY PAUL JACOBS, CHIEF EXECUTIVE OF	Start Da: Finaled Mailing MOUNTAIN CITY LKO	te Date Owner G Address HY NV 8 CLASS A SHARES	01/01/14 99/99/99 ship LLCO 9801
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CI ELKOAddedRemoved	- ELKO Active ddress TY HY 1660 NV 89801 F : : : : : : : : : : : : : : : : : :	Start Da: Finaled Mailing MOUNTAIN CITY LKO	te Date Owner G Address HY NV 8 CLASS A SHARES	01/01/14 99/99/99 ship LLCO 9801
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CI ELKOAddedRemoved 01/01/14 01/01/14	- ELKO Active ddress TY HY 1660 NV 89801 F : : : JACOBS INVESTMENTS, IN: (100% OF JACOBS ENTERS JEFFREY PAUL JACOBS, CHIEF EXECUTIVE OF CHIEF FINANCIAL OF PRESIDENT-SECRETAR	Start Da: Finaled Finaled Finaled Finaled MOUNTAIN CITY LKO	te Date Owner G Address HY NV 8 CLASS A SHARES	01/01/14 99/99/99 ship LLCO 9801
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CI ELKOAddedRemoved	- ELKO Active ddress TY HY 1660 NV 89801 F : : : JACOBS INVESTMENTS, IN: (100% OF JACOBS ENTERS JEFFREY PAUL JACOBS, CHIEF EXECUTIVE OF CHIEF FINANCIAL OF PRESIDENT-SECRETARD DIRECTOR	Start Da: Finaled Finaled Finaled Finaled MOUNTAIN CITY LKO	te Date Owner G Address HY NV 8 CLASS A SHARES	01/01/14 99/99/99 ship LLCO 9801
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CT ELKOAddedRemoved 01/01/14 01/01/14	- ELKO Active ddress TY HY 1660 NV 89801 F : : : JACOBS INVESTMENTS, IN: (100% OF JACOBS ENTER: JEFFREY PAUL JACOBS, CHIEF EXECUTIVE OF CHIEF FINANCIAL OF PRESIDENT-SECRETAR DIRECTOR JACOBS FAMILY ECONOM	Start Da: Finaled Finaled Finaled Finaled MOUNTAIN CITY LKO	te Date Owner G Address HY NV 8 CLASS A SHARES	01/01/14 99/99/99 ship LLCO 9801
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CT ELKOAddedRemoved 01/01/14 01/01/14	- ELKO Active ddress TY HY 1660 NV 89801 F : : : : JACOBS INVESTMENTS, IN: : (100% OF JACOBS ENTERS JEFFREY PAUL JACOBS, CHIEF EXECUTIVE OF CHIEF FINANCIAL OF PRESIDENT-SECRETAR DIRECTOR JACOBS FAMILY ECONOR STANLEY ROBERT GOR	Start Da: Finaled Finaled Finaled Finaled MOUNTAIN CITY LKO	te Date Owner G Address HY NV 8 CLASS A SHARES	01/01/14 99/99/99 ship LLCO 9801
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CT ELKOAddedRemoved 01/01/14 01/01/14 01/01/14	- ELKO Active ddress TY HY 1660 NV 89801 F : : : : JACOBS INVESTMENTS, IN: : (100% OF JACOBS ENTERS JEFFREY PAUL JACOBS, CHIEF EXECUTIVE OF CHIEF FINANCIAL OF PRESIDENT-SECRETAR DIRECTOR JACOBS FAMILY ECONOM STANLEY ROBERT GOR ACTIVE TRUSTEE	Start Da: Finaled Finaled Finaled Finaled MOUNTAIN CITY LKO	te Date Owner G Address HY NV 8 CLASS A SHARES	01/01/14 99/99/99 ship LLCO 9801
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CT ELKOAddedRemoved 01/01/14 01/01/14 01/01/14 01/01/14	Active ddress	Start Da: Finaled Finaled Finaled Finaled MOUNTAIN CITY LKO	te Date Owner g Address HY NV 8 CLASS A SHARES40.00%	01/01/14 99/99/99 ship LLCO
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CT ELKOAddedRemoved 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14	Active ddress	Start Da: Finaled Finaled Finaled Finaled MOUNTAIN CITY LKO	te Date Owner g Address HY NV 8 CLASS A SHARES40.00%	01/01/14 99/99/99 ship LLCO 9801
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CT ELKOAddedRemoved 01/01/14 01/01/14 01/01/14 01/01/14	Active ddress	Start Da: Finaled Finaled Finaled Finaled MOUNTAIN CITY LKO	te Date Owner g Address HY NV 8 CLASS A SHARES40.00%	01/01/14 99/99/99 ship LLCO
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CT ELKOAddedRemoved 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14	Active ddress	Start Da: Finaled Finaled Finaled Finaled MOUNTAIN CITY LKO	te Date Owner g Address HY NV 8 CLASS A SHARES40.00%	01/01/14 99/99/99 ship LLCO
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CT ELKOAddedRemoved 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14	Active ddress	Start Da: Finaled Finaled Finaled Finaled MOUNTAIN CITY LKO	te Date Owner g Address HY NV 8 CLASS A SHARES40.00%	01/01/14 99/99/99 ship LLCO
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CT ELKOAddedRemoved 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14	Active ddress	Start Da: Finaled Finaled Finaled Finaled MOUNTAIN CITY LKO	te Date Owner g Address HY NV 8 CLASS A SHARES40.00%	01/01/14 99/99/99 ship LLCO
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CT ELKOAddedRemoved 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14	Active ddress	Start Da: Finaled Finaled Finaled Finaled Finaled MOUNTAIN CITY ILKO	te Date Owner g Address HY NV 8 CLASS A SHARES40.00%	01/01/14 99/99/99 ship LLCO
DB at DB as GOLD DUST WEST D -Distributor Location A 1660 MOUNTAIN CT ELKOAddedRemoved 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14 01/01/14	Active ddress	Start Da: Finaled Mountain City Itho Owners only	te Date Owner g Address HY NV 8 CLASS A SHARES40.00%60.00%	01/01/14 99/99/99 ship LLCO

01/01/14	:
	JACOBS ENTERTAINMENT, INC.
	: (SOLE MEMBER AND MANAGER OF GOLD DUST RENO, LLC)
01/01/14	JEFFREY PAUL JACOBS/CHAIRMAN OF THE BOARD-
	CHIEF EXECUTIVE OFFICER-SECRETARY-TREASURER
01/01/14	EMANUEL JAMES COTRONAKIS/EXECUTIVE VICE
	PRESIDENT-GENERAL COUNSEL-ASSISTANT SECRETARY
01/01/14	BRETT ALLEN KRAMER/CHIEF FINANCIAL OFFICER
01/01/14	MICHAEL THOMAS SHUBIC/CHIEF OPERATING OFFICER
	: KEY EMPLOYEE
01/01/14	THOMAS EDWARD HAMILTON/VICE PRESIDENT OF
	MERGERS & ACQUISITIONS
01 /01 /14	:
01/01/14	GOLD DUST ELKO, LLC DBA
01/01/14	: GOLD DUST WEST - ELKO JEFFREY PAUL JACOBS/CHIEF EXECUTIVE OFFICER
01/01/14	
•	EMANUEL JAMES COTRONAKIS/VICE PRESIDENT-SECRETARY
01/01/14	JOHN RALPH EAST, JR./VICE PRESIDENT-
01 /01 /1 4	ASSISTANT SECRETARY
01/01/14	STEPHEN ROBERT ROARK/PRESIDENT
01/01/14	BRETT ALLEN KRAMER/CHIEF FINANCIAL OFFICER
	•
01/01/14	: KEY EMPLOYEE
01/01/14	MICHAEL PAUL HACHQUET/GENERAL MANAGER :
01/01/14	•
01/01/14	APPROVAL FOR JACOBS ENTERTAINMENT, INC. TO PLEDGE ITS
	MEMBERSHIP INTEREST IN GOLD DUST ELKO, LLC TO CREDIT
	SUISSE AG, CAYMAN ISLANDS BRANCH, AS ADMINISTRATIVE
	AGENT, IN CONJUNCTION WITH CREDIT AGREEMENTS.
10/10/14	:
12/18/14	APPROVAL FOR JACOBS INVESTMENTS, INC. TO ISSUE A
	CONVERTABLE PROMISSORY NOTE TO THE JEFFREY P. JACOBS
	FAMILY 2012 IRREVOCABLE TRUST.
12/18/14	:
12/18/14	APPROVAL FOR JACOBS INVESTMENTS, INC. TO ISSUE OPTIONS TO JEFFREY PAUL JACOBS.
	TO JEFFREI PAUL JACODS.
	:
	: <end of="" owners=""></end>
ame GOLD DUST CARS	: <end of="" owners=""> :</end>
ame GOLD DUST CARS	: <end of="" owners=""> CON CITY, LLC Approve Date 08/22/13 Start Date 01/01/14</end>
me GOLD DUST CARS 3 at 3 as GOLD DUST WEST	: <end of="" owners=""> CON CITY, LLC Approve Date 08/22/13 Start Date 01/01/14 CARSON CITY Finaled Date 99/99/99</end>
ame GOLD DUST CARS 3 at 3 as GOLD DUST WEST -Distributor	: <end of="" owners=""> CON CITY, LLC Approve Date 08/22/13 Start Date 01/01/14 CARSON CITY Finaled Date 99/99/99 Active Ownership LLCO</end>
ame GOLD DUST CARS 3 at 3 as GOLD DUST WEST -Distributor Location	: <end of="" owners=""> CON CITY, LLC Approve Date 08/22/13 Start Date 01/01/14 CARSON CITY Finaled Date 99/99/99 Active Ownership LLCO Address Mailing Address</end>
ame GOLD DUST CARS 3 at 3 as GOLD DUST WEST -Distributor Location 171 E WILLIAM	CARSON CITY Finaled Date 99/99/99 Active Ownership LLCO Address Carson CITY Carson CITY Finaled Date Start Date Ownership LLCO Carson CITY Carson CITY Carson CITY Finaled Date Carson CITY Cars
ame GOLD DUST CARS B at B as GOLD DUST WEST -Distributor Location 171 E WILLIAM CARSON CITY	:
ame GOLD DUST CARS B at B as GOLD DUST WEST -Distributor Location 171 E WILLIAM CARSON CITY	<pre></pre>
ame GOLD DUST CARS 3 at 3 as GOLD DUST WEST -Distributor Location 171 E WILLIAM CARSON CITY	<pre></pre>
ame GOLD DUST CARS 3 at 3 as GOLD DUST WEST -Distributor Location 1.71 E WILLIAM CARSON CITYAddedRemoved	CARSON CITY Approve Date 08/22/13 Start Date 01/01/14 CARSON CITY Finaled Date 99/99/99 Active Ownership LLCO Address Mailing Address ST 2171 E WILLIAM ST NV 89701 CARSON CITY NV 89701 CARSON CITY NV 89701 CARSON CITY STARES SHARES
ame GOLD DUST CARS 3 at 3 as GOLD DUST WEST -Distributor Location 1.71 E WILLIAM CARSON CITYAddedRemoved	<pre></pre>
ame GOLD DUST CARS B at B as GOLD DUST WEST -Distributor Location 171 E WILLIAM CARSON CITYAddedRemoved	<pre></pre>
ame GOLD DUST CARS B at B as GOLD DUST WEST -Distributor Location 171 E WILLIAM CARSON CITYAddedRemoved	<pre></pre>
ame GOLD DUST CARS B at B as GOLD DUST WEST -Distributor Location 171 E WILLIAM CARSON CITY	<pre></pre>
ame GOLD DUST CARS B at B as GOLD DUST WEST -Distributor Location 171 E WILLIAM CARSON CITYAddedRemoved	<pre></pre>
ame GOLD DUST CARS B at B as GOLD DUST WEST -Distributor Location 171 E WILLIAM CARSON CITYAddedRemoved	<pre></pre>
ame GOLD DUST CARS B at B as GOLD DUST WEST -Distributor Location 171 E WILLIAM CARSON CITYAddedRemoved 01/01/14 01/01/14	<pre></pre>
ame GOLD DUST CARS B at B as GOLD DUST WEST -Distributor Location 171 E WILLIAM CARSON CITYAddedRemoved 01/01/14 01/01/14	<pre></pre>
ame GOLD DUST CARS B at B as GOLD DUST WEST -Distributor Location 171 E WILLIAM CARSON CITYAddedRemoved 01/01/14	<pre></pre>
ame GOLD DUST CARS 3 at 3 as GOLD DUST WEST -Distributor Location 171 E WILLIAM CARSON CITYAddedRemoved 01/01/14 01/01/14	<pre></pre>
mme GOLD DUST CARS at as GOLD DUST WEST -Distributor Location 71 E WILLIAM CARSON CITYAddedRemoved 1/01/14	<pre></pre>

	BENEFICIARY
01/01/14	JACOBS FAMILY CONTROL TRUST 100%
01/01/14	STANLEY ROBERT GOROM III/
01/01/14	ACTIVE TRUSTEE
01/01/14	LYNDA LEE JACOBS/
01/01/14	·
04 /04 /4 4	BENEFICIARY
01/01/14	EMANUEL JAMES COTRONAKIS/EXECUTIVE VICE
	PRESIDENT-GENERAL COUNSEL-ASSISTANT SECRETARY
01/01/14	THOMAS EDWARD HAMILTON/CHIEF FINANCIAL OFFICER
	:
01/01/14	JACOBS ENTERTAINMENT, INC.
	: (SOLE MEMBER AND MANAGER OF GOLD DUST RENO, LLC)
01/01/14	JEFFREY PAUL JACOBS/CHAIRMAN OF THE BOARD-
	CHIEF EXECUTIVE OFFICER-SECRETARY-TREASURER
01/01/14	EMANUEL JAMES COTRONAKIS/EXECUTIVE VICE
	PRESIDENT-GENERAL COUNSEL-ASSISTANT SECRETARY
01/01/14	BRETT ALLEN KRAMER/CHIEF FINANCIAL OFFICER
01/01/14	MICHAEL THOMAS SHUBIC/CHIEF OPERATING OFFICER
0=, 0=, ==	: KEY EMPLOYEE
01/01/14	THOMAS EDWARD HAMILTON/VICE PRESIDENT OF
01, 01, 11	MERGERS & ACQUISITIONS
	:
01/01/14	GOLD DUST CARSON CITY, LLC DBA
01/01/14	: GOLD DUST WEST CARSON CITY
01/01/14	JEFFREY PAUL JACOBS/CHIEF EXECUTIVE OFFICER
01/01/14	EMANUEL JAMES COTRONAKIS/VICE PRESIDENT-SECRETARY
01/01/14	JOHN RALPH EAST, JR./VICE PRESIDENT-
01/01/14	ASSISTANT SECRETARY
01/01/14	STEPHEN ROBERT ROARK/PRESIDENT
01/01/14	BRETT ALLEN KRAMER/CHIEF FINANCIAL OFFICER
	:
01/01/14	: KEY EMPLOYEE
01/01/14	JONATHON EDWARD BOULWARE/GENERAL MANAGER
01/01/14	:
01/01/14	APPROVAL FOR JACOBS ENTERTAINMENT, INC. TO PLEDGE ITS
	MEMBERSHIP INTEREST IN GOLD DUST CARSON CITY, LLC TO
	CREDIT SUISSE AG, CAYMAN ISLANDS BRANCH, AS
	ADMINISTATIVE AGENT, IN CONJUNCTION WITH CREDIT
	AGREEMENTS.
	:
12/18/14	APPROVAL FOR JACOBS INVESTMENTS, INC. TO ISSUE A
	CONVERTABLE PROMISSORY NOTE TO THE JEFFREY P. JACOBS
	FAMILY 2012 IRREVOCABLE TRUST.
	:
12/18/14	APPROVAL FOR JACOBS INVESTMENTS, INC. TO ISSUE OPTIONS
	TO JEFFREY PAUL JACOBS.
	:
	<end of="" owners=""></end>
=======================================	
Name GR DAYTON GAMII	
DB at	Start Date 02/01/13
DB as GOLD RANCH CAS:	•
D -Distributor	Active Ownership LLCO
	Address Mailing Address
755 E 50	HY 345 N ARLINGTON AV
	NV 89403 RENO NV 89501
	Owners only
02/01/13	TRUCKEE GAMING, LLC
	: (SOLE MEMBER OF GR REGENCY GAMING, LLC)
02/01/13	FERENC BELA SZONY/MANAGER-CHIEF EXECUTIVE OFFICER

01/23/14		SCOTT CHARLES BUTERA/MANAGER
02/01/13		: GR REGENCY GAMING, LLC : (SOLE MEMBER OF GR DAYTON GAMING, LLC)
02/01/13		FERENC BELA SZONY/MANAGER-CHIEF EXECUTIVE OFFICER
02/01/13		GR DAYTON GAMING, LLC DBA GOLD RANCH CASINO DAYTON
02/01/13		FERENC BELA SZONY/MANAGER-CHIEF EXECUTIVE OFFICER
02/01/13		APPROVAL FOR GR REGENCY GAMING, LLC TO PLEDGE THE SECURITIES OF ZANTE, LLC AND GR DAYTON GAMING, LLC TO MUTUAL OF OMAHA BANK AS ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT DATED OCTOBER 8, 2012.
02/01/13		APPROVAL FOR TRUCKEE GAMING, LLC TO ISSUE WARRANTS TO RENESON HOTELS, INC.; MORGAN COMBO INVESTORS II, LLC; SCOTT BUTERA; VENDOME CAPITAL, LLC; MILLER EQUITY GROUP L.C.; P.J. NORA, TRUSTEE OF THE NORA FAMILY TRUST UTD 12/15/93; WILLIAM C. OEHMIG; JON S. REYNERTSON; BRION G. WISE; THE BOARD OF TRUSTEES OF THE LELAND STANFORD JUNIOR UNIVERSITY (DAPER II); ROBERT H. SWINDELL, III; AND PAUL THOMPSON III.
		<end of="" owners=""></end>
Iame COLD	FN DAHDIIMD	TOWN I.C Approve Date 02/23/12
DB at DB as GOLD Distrib	TOWN CASI	TOWN, LLC Approve Date 02/23/12 Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address Mailing Address
DB at DB as GOLD D -Distrib	TOWN CASI	Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address Mailing Address RD ATTN: COMPLIANCE LIAISON
DB at DB as GOLD D -Distrib 771 S PAHRUMP	TOWN CASI outor Location FRONTAGE	Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address Mailing Address RD ATTN: COMPLIANCE LIAISON 6595 S JONES BL NV 89048 LAS VEGAS NV 89118
DB at DB as GOLD D -Distrib T71 S PAHRUMP	TOWN CASI outor Location FRONTAGE	Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address Mailing Address RD ATTN: COMPLIANCE LIAISON 6595 S JONES BL NV 89048 LAS VEGAS NV 89118 Owners only
DB at DB as GOLD D -Distrib 771 S PAHRUMP	TOWN CASI outor Location FRONTAGE	Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address Mailing Address RD ATTN: COMPLIANCE LIAISON 6595 S JONES BL NV 89048 LAS VEGAS NV 89118
DB at DB as GOLD D -Distrib T71 S PAHRUMP	TOWN CASI outor Location FRONTAGE	Start Date 03/01/12 NO
DB at DB as GOLD D -Distrib D T71 S PAHRUMPAdded 03/01/12	TOWN CASI outor Location FRONTAGE	Start Date 03/01/12 NO
DB at DB as GOLD D -Distrib D D S PAHRUMPAdded 03/01/12	TOWN CASI outor Location FRONTAGE	Start Date 03/01/12 NO
DB at DB as GOLD D -Distrib D D S PAHRUMPAdded 03/01/12 03/01/12	TOWN CASI outor Location FRONTAGE	Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address
DB at DB as GOLD D -Distrib D D S PAHRUMPAdded 03/01/12 03/01/12	TOWN CASI	Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address
OB at OB as GOLD O -Distrib OB OB PAHRUMP OB OB OB OB OB OB OB OB OB OB OB OB OB O	TOWN CASI	Start Date 03/01/12 NO
OB at OB as GOLD O -Distrib OB OB PAHRUMP OB OB OB OB OB OB OB OB OB OB OB OB OB O	TOWN CASI	Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address
OB at OB as GOLD O -Distrib OB OB PAHRUMP OB OB OB OB OB OB OB OB OB OB OB OB OB O	TOWN CASI	Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address
OB at OB as GOLD O -Distrib OB OB AS GOLD O -Distrib OB AS GOLD O -Distrib OB AS GOLD OB AS G	TOWN CASI	Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address
OB at OB as GOLD O -Distrib OB OB OB OB O -Distrib OB O	TOWN CASI	Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address
OB at OB as GOLD O -Distrib OB OB OB OB O -Distrib OB O	TOWN CASI	Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address
OB at OB as GOLD O -Distrib OB OB OB OB O -Distrib OB O	TOWN CASI	Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address Mailing Address RD ATTN: COMPLIANCE LIAISON 6595 S JONES BL NV 89048 LAS VEGAS NV 89118
OB at OB as GOLD O -Distrib OB OB OB OB O -Distrib OB O	TOWN CASI	Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address
OB at OB as GOLD O -Distrib OB OB AS GOLD O -Distrib OB AS GOLD O -Distrib OB AS GOLD OB AS G	TOWN CASI	Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address
OB at OB as GOLD O -Distrib OB OB AS GOLD O -Distrib OB AS GOLD O -Distrib OB AS GOLD OB AS G	TOWN CASI	Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address
OB at OB as GOLD O -Distrib OB OB AS GOLD O -Distrib OB AS GOLD O -Distrib OB AS GOLD O -Distrib OB AS GOLD OB AS G	TOWN CASICULOR Location FRONTAGE -Removed 10/15/12	Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address
OB at OB as GOLD O -Distrib OB OB AS GOLD O -Distrib OB AS GOLD O -Distrib OB AS GOLD O -Distrib OB AS GOLD OB AS G	TOWN CASICULOR Location FRONTAGE -Removed 10/15/12	Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address
OB at OB as GOLD O -Distrib OB OB AS GOLD O -Distrib OB AS GOLD O -Distrib OB AS GOLD O -Distrib OB AS GOLD OB AS G	TOWN CASICULOR Location FRONTAGE -Removed 10/15/12	Start Date 03/01/12 NO Finaled Date 99/99/99 Active Ownership LLCO Address

	: GOLD TOWN CASINO :
03/01/12	APPROVAL FOR GOLDEN PAHRUMP TOWN, LLC, TO RECEIVE A PERCENTAGE OF REVENUE FROM THE RACE BOOK AND SPORTS POOL OPERATED BY BRANDYWINE BOOKMAKING, LLC, DBA LUCKY'S AT GOLD TOWN CASINO.
03/01/12	APPROVAL FOR 77 GOLDEN GAMING LLC, TO ISSUE WARRANTS TO MACQUARIE SIERRA INVESTMENT HOLDINGS, INC., SUMMIT PARTNERS CREDIT FUND, L.P., SUMMIT PARTNERS CREDIT FUND A-1, L.P., SUMMIT INVESTORS I, LLC, AND SUMMIT INVESTORS I (UK), L.P.
03/01/12 05	/22/14 R APPROVAL FOR 77 GOLDEN GAMING LLC TO GRANT A POSSESSORY SECURITY INTEREST IN THE EQUITIES SECURITIES OF GOLDEN GAMING, LLC, TO ABC FUNDING, LLC, IN CONJUNCTION WITH THE SECOND LIEN CREDIT AGREEMENT, AND WITH WILMINGTON TRUST, NATIONAL ASSOCIATION, IN CONJUNCTION WITH THE FOURTH AMENDED AND RESTATED CREDIT AGREEMENT
03/01/12 05	/22/14 R APPROVAL FOR GOLDEN GAMING, LLC, TO PLEDGE ITS EQUITY INTEREST IN GOLDEN PAHRUMP TOWN, LLC, TO ABC FUNDING, LLC, IN CONJUNCTION WITH THE SECOND LIEN CREDIT AGREEMENT AND WILMINGTON TRUST, NATIONAL ASSOCIATION, IN CONJUNCTION WITH THE FOURTH AMENDED AND RESTATED CREDIT AGREEMENT :
05/22/14	APPROVAL FOR 77 GOLDEN GAMING, LLC, TO PLEDGE AND GRANT POSSESSORY SECURITY INTEREST IN THE EQUITY SECURITIES OF GOLDEN GAMING, LLC, TO ONEWEST BANK, FSB, IN CONJUNCTION WITH THE FIRST LIEN CREDIT AGREEMENT, AND TO ABC FUNDING, LLC, IN CONJUNCTION WITH THE AMENDED AND RESTATED SECOND LIEN CREDIT AGREEMENT.
05/22/14	APPROVAL FOR GOLDEN GAMING, LLC, TO PLEDGE ITS EQUITY SECURITIES IN GOLDEN ROUTE OPERATIONS LLC, GOLDEN TAVERN GROUP, LLC, GOLDEN PAHRUMP NUGGET, LLC, GOLDEN PAHRUMP TOWN, LLC, AND GOLDEN PAHRUMP LAKESIDE, LLC, TO ONEWEST BANK, FSB, IN CONJUNCTION WITH THE FIRST LIEN CREDIT AGREEMENT, AND ABC FUNDING, LLC IN CONJUNCTION WITH THE AMENDED AND RESTATED SECOND LIEN CREDIT AGREEMENT.
	<pre><end of="" owners=""></end></pre>
DB at	GATE CASINO, LLC Approve Date 01/26/12 Start Date 02/15/12 GATE HOTEL & CASINO Finaled Date 99/99/99 or Active Ownership LLCO

Name GOLDEN GATE CASIN	NO, LLC	Approve Dat	te 01/26/12
DB at		Start Date	02/15/12
DB as GOLDEN GATE HOTE	L & CASINO	Finaled Dat	te 99/99/99
D -Distributor	Active		Ownership LLCO
Location Add	iress	Mailing A	Address
1 FREMONT	ST 1	FREMONT ST	
LAS VEGAS	V 89101	LAS VEGAS	NV 89101
AddedRemoved		Owners only	
02/15/12	ALVA MARCUS BRANDE	NBURG, III/	35%
02/15/12	DESERT ROCK/GOLDEN	GATE LLC	65%
02/15/12	DESERT ROCK ENTE	RPRISES LLC/	100%
	MANAGER		

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02/15/12
                        DEREK JOHN STEVENS/MANAGER
                        THE DEREK J. STEVENS TRUST/----78%
 02/15/12
                         DEREK JOHN STEVENS/TRUSTEE-
 02/15/12
                           BENEFICIARY
02/15/12
                        THE GREGORY J. STEVENS TRUST/----22%
 02/15/12
                          GREGORY JOHN STEVENS/TRUSTEE-
                           BENEFICIARY
 02/15/12
                    DEREK JOHN STEVENS/CHIEF EXECUTIVE OFFICER-
                      MANAGER
                    <End of Owners>
_____
                                          | Approve Date 01/22/04
Name GNLV, CORP.
                                          | Start Date 01/28/04
| Finaled Date 99/99/99
DB at
DB as GOLDEN NUGGET
D -Distributor
                              Active
                                                        Ownership CORP
----- Location Address ------ Mailing Address ------
     E FREMONT ST ATTN: DENNIS SIERDINSKI
129
                                   129 E FREMONT ST
                  NV 89101
 LAS VEGAS
                                       LAS VEGAS
---Added---Removed-- ------- Owners only ------
                  - NGC APPROVED DEREGISTRATION OF LANDRY'S RESTAURANTS,
                   - INC. (PTC) AS A PTC ON 5/17/12.
                   - LANDRY'S RESTAURANTS, INC. (PTC) NAME CHANGED TO
                   - LANDRY'S, INC. ON 5/17/12.
01/28/04 10/10/05 R PB GAMING, INC.
                   - (100% OF POSTER FINANCIAL GROUP, INC.)
 01/28/04 10/10/05 R TIMOTHY NICHOLAS POSTER/(1)
                       CHIEF EXECUTIVE OFFICER-CHAIRMAN OF THE BOARD
 01/28/04 10/10/05 R THOMAS CHARLES BREITLING/(1)
                       PRESIDENT-SECRETARY-TREASURER-DIRECTOR
 08/09/05 10/10/05 R ANDRE KIRK AGASSI
 08/09/05 10/10/05 R PERRY CRAIG ROGERS
 08/09/05 10/10/05 R CHARLES NORMAN MATHEWSON
                   - ----
05/17/12
                   FERTITTA ENTERTAINMENT, INC.
                   - (SOLE SHAREHOLDER OF LANDRY'S HOLDINGS, INC.)
                   : (SOLE SHAREHOLDER OF LANDRY'S GAMING, INC.)
 05/17/12
                     TILMAN JOSEPH FERTITTA/----- 100%
                       PRESIDENT-DIRECTOR
 05/17/12
                      STEVEN LEE SCHEINTHAL/
                       VICE PRESIDENT-SECRETARY
 05/17/12
                      RICHARD HOLDEN LIEM/
                       VICE PRESIDENT-TREASURER
 05/17/12 10/07/13 R LANDRY'S HOLDINGS, INC.
                   - (SOLE SHAREHOLDER OF FERTITTA GROUP, INC.)
                   - (SOLE SHAREHOLDER OF LANDRY'S HOLDING II, INC.)
 05/17/12 10/07/13 R TILMAN JOSEPH FERTITTA/
                       PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR
05/17/12 10/07/13 R STEVEN LEE SCHEINTHAL/
                       VICE PRESIDENT-SECRETARY
 05/17/12 10/07/13 R RICHARD HOLDEN LIEM/
                       VICE PRESIDENT-TREASURER-CHIEF FINANCIAL OFFICER
 07/17/13 10/07/13 R LANDRY'S HOLDING II, INC.
                   - (SOLE SHAREHOLDER OF FERTITTA GROUP, INC.)
                   - (SOLE SHAREHOLDER OF LANDRY'S GAMING, INC.)
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07/17/13 10/07/13 R TILMAN JOSEPH FERTITTA/PRESIDENT-CHIEF EXECUTIVE
                         OFFICER-DIRECTOR
                        STEVEN LEE SCHEINTHAL/VICE PRESIDENT-SECRETARY
07/17/13 10/07/13 R
                       RICHARD HOLDEN LIEM/VICE PRESIDENT-TREASURER-
07/17/13 10/07/13 R
                         CHIEF FINANCIAL OFFICER
05/17/12 10/07/13 R FERTITTA GROUP, INC.
                    - (SOLE SHAREHOLDER OF LANDRY'S, INC.)
                      (SOLE SHAREHOLDER OF LANDRY'S GAMING, INC.)
05/17/12 10/07/13 R
                        TILMAN JOSEPH FERTITTA/
                         PRESIDENT-DIRECTOR
05/17/12 10/07/13 R
                        STEVEN LEE SCHEINTHAL/
                         VICE PRESIDENT-SECRETARY
05/17/12 10/07/13 R
                       RICHARD HOLDEN LIEM/
                         VICE PRESIDENT-TREASURER
10/10/05 10/07/13
                   R LANDRY'S, INC.
                    - (100% OF LANDRY'S GAMING, INC.)
10/10/05 10/07/13 R
                        TILMAN JOSEPH FERTITTA/CHAIRMAN OF THE BOARD-
                          CHIEF EXECUTIVE OFFICER-PRESIDENT-SHAREHOLDER-
                          CONTROLLING SHAREHOLDER
10/10/05 10/07/13 R
                        STEVEN LEE SCHEINTHAL/EXECUTIVE VICE PRESIDENT-
                          SECRETARY-DIRECTOR
10/10/05 10/07/13 R
                        RICHARD HOLDEN LIEM/SENIOR VICE PRESIDENT-
                         CHIEF FINANCIAL OFFICER
                      LANDRY'S GAMING, INC.
10/10/05
                    : (100% OF GOLDEN NUGGET, INC.)
                        TILMAN JOSEPH FERTITTA/CHAIRMAN OF THE BOARD-
10/10/05
                         PRESIDENT-CHIEF EXECUTIVE OFFICER
10/10/05
                        STEVEN LEE SCHEINTHAL/SENIOR VICE PRESIDENT-
                         SECRETARY-DIRECTOR
10/10/05
                        RICHARD HOLDEN LIEM/SENIOR VICE PRESIDENT-
                         CHIEF FINANCIAL OFFICER-TREASURER-DIRECTOR
01/28/04
                      GOLDEN NUGGET, INC.
                    : (100% OF GNLV, CORP.)
01/28/04 10/10/05 R
                        TIMOTHY NICHOLAS POSTER/(1) CHIEF EXECUTIVE OFFICER-
                          CHAIRMAN OF THE BOARD-CONTROLLING SHAREHOLDER
01/28/04 10/10/05 R
                        THOMAS CHARLES BREITLING/(1) PRESIDENT-SECRETARY-
                          TREASURER-DIRECTOR-CONTROLLING SHAREHOLDER
09/24/04 05/02/08 R
                        JOANNE MADELINE BECKETT/SENIOR VICE PRESIDENT
         10/10/05 R
10/10/05 R
09/24/04
                        DAWN MARIE PRENDES/SENIOR VICE PRESIDENT
04/21/05
                        PERRY CRAIG ROGERS/DIRECTOR
06/23/05
         10/10/05 R
                        CHARLES NORMAN MATHEWSON/DIRECTOR
                        TILMAN JOSEPH FERTITTA/CHAIRMAN OF THE BOARD-
10/10/05
                          PRESIDENT-CHIEF EXECUTIVE OFFICER
10/10/05
                        STEVEN LEE SCHEINTHAL/SENIOR VICE PRESIDENT-
                          SECRETARY-DIRECTOR
10/10/05
                        RICHARD HOLDEN LIEM/SENIOR VICE PRESIDENT-
                          CHIEF FINANCIAL OFFICER-TREASURER-DIRECTOR
                        KEY EMPLOYEE:
09/24/04 05/02/08 R
                         JOANNE MADELINE BECKETT/GENERAL COUNSEL
                         DAWN MARIE PRENDES/CHIEF FINANCIAL OFFICER
09/24/04 10/10/05 R
01/28/04
                      GNLV, CORP., DBA
                    : GOLDEN NUGGET
01/28/04 10/10/05 R
                        TIMOTHY NICHOLAS POSTER/(1) CHIEF EXECUTIVE OFFICER-
                          CHAIRMAN OF THE BOARD
01/28/04 10/10/05 R THOMAS CHARLES BREITLING/(1) PRESIDENT-SECRETARY-
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00/04/04	05/02/00	TREASURER-DIRECTOR
	05/02/08	·
09/24/04	10/10/05	
10/10/05		TILMAN JOSEPH FERTITTA/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER
10/10/05		STEVEN LEE SCHEINTHAL/SENIOR VICE PRESIDENT-
10/10/05		SECRETARY-DIRECTOR
10/10/05		RICHARD HOLDEN LIEM/SENIOR VICE PRESIDENT-
10, 10, 03		CHIEF FINANCIAL OFFICER-TREASURER-DIRECTOR
		:
		: KEY EMPLOYEE
09/24/04	05/02/08	
09/24/04		R DAWN MARIE PRENDES/CHIEF FINANCIAL OFFICER
10/10/05	10/04/06	R ANDRE JEAN CARRIER/CHIEF OPERATING OFFICER
08/21/08	01/26/15	R BRETT MICHAEL KELLERMAN/CHIEF OPERATING OFFICER
05/19/11		DENNIS FRANCIS SIERDINSKI/CONTROLLER
01/28/04	10/10/05	R (1)LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE
		JANUARY 2008 NEVADA GAMING COMMISSION MEETING ON THE
		DAY THE ITEM IS HEARD.
01 100 101		
01/28/04	10/10/05	R APPROVAL OF SUBSCRIPTION AGREEMENTS AND CONVERTIBLE
		NOTES BETWEEN PB GAMING, INC. AND CHARLES N. MATHEWSON, ANDRE K. AGASSI, AND RICHARD N. BARTON
		MATHEWSON, ANDRE R. AGASSI, AND RICHARD N. BARTON
01/28/04	06/17/04	R APPROVAL OF POSTER FINANCIAL GROUP, INC. TO PLEDGE
01, 20, 01	00, 2,, 01	THE EQUITY SECURITIES OF GNLV, CORP., AND GNL, CORP.,
		TO WELLS FARGO BANK, N.A., AS COLLATERAL AGENT FOR
		HSBC BANK USA IN CONJUNCTION WITH A PRIVATE PLACEMENT
		OF SENIOR SECURED NOTES
01/28/04	06/17/04	R APPROVAL OF POSTER FINANCIAL GROUP, INC. TO PLEDGE
		THE EQUITY SECURITIES OF GNLV, CORP., AND GNL, CORP.,
		TO WELLS FARGO FOOTHILL, INC., AS AGENT, IN
		CONJUNCTION WITH A LOAN AND SECURITY AGREEMENT
01 100 101	0.5/4.7/0.4	
01/28/04	06/17/04	, ,
		RESTRICTIONS ON THE TRANSFER OF AND ENTER INTO
		AGREEMENTS NOT TO ENCUMBER THE EQUITY SECURITIES OF GNLV, CORP., AND GNL, CORP., IN CONNECTION WITH A
		PRIVATE PLACEMENT OF SENIOR SECURED NOTES
01/28/04	06/17/04	R APPROVAL OF POSTER FINANCIAL GROUP, INC. TO PLACE
,,	, ,	RESTRICTIONS ON THE TRANSFER OF AND ENTER INTO
		AGREEMENTS NOT TO ENCUMBER THE EQUITY SECURITIES OF
		GNLV, CORP., AND GNL, CORP., IN CONNECTION WITH A LOAN
		AND SECURITY AGREEMENT
05/17/12	10/07/13	R APPROVAL FOR LANDRY'S HOLDINGS, INC. TO PLEDGE THE
		EQUITY SECURITIES OF FERTITTA GROUP, INC. TO WILMINGTON
		TRUST FSB, AS COLLATERAL AGENT, IN CONJUNCTION WITH
		11 1/2% SECURED NOTES DUE 2014.
10/10/10	10/07/12	D ADDOMAL OF PERMIMMA OPOUR THE MO PLEDGE MUR HOUSEN
10/18/12	10/0//13	R APPROVAL OF FERTITTA GROUP, INC TO PLEDGE THE EQUITY SECURITIES OF LANDRY'S, INC. TO JEFFERIES FINANCE LLC,
		AS AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT.
		AS AGENI, IN CONJUNCTION WITH A CREDIT AGREEMENT.
07/24/14		APPROVAL FOR GOLDEN NUGGET, INC. TO PLEDGE ITS EQUITY
, = - , = -		SECURITIES IN GNLV CORP., AND GNL, CORP., TO JEFFERIES
		FINANCE LLC IN CONJUNCTION WITH A CREDIT AGREEMENT.

: -----

			<pre><end of="" owners=""></end></pre>			
Name GNL,				 	Approve Date	01/22/04
DB at				I	Start Date	01/28/04
DB as GOLD	EN NUGGET	LAU	JGHLIN HOTEL & CASINO	I	Finaled Date	99/99/99
D -Distrib	utor		Active			Ownership CORP
2200	Location	Add	dress DR PO E		- Mailing Ac	ldress
2300 S LAUGHLIN	CASINO		DR PO E	TATICUT T	.ı N	MT7 99029
LAUGHLIN	-Pemoved-					
Added	-Keliloved		NGC APPROVED DEREGIST			
			INC. (PTC) AS A PTC C			101110111111111111111111111111111111111
				,,		
		-	LANDRY'S RESTAURANTS,	INC. (PTC) NAME CH	IANGED TO
		-	LANDRY'S, INC. ON 5/1	7/12.		
		-				
01/28/04	10/10/05	R	PB GAMING, INC.			
			(100% OF POSTER FINAN			
01/28/04	10/10/05	R	TIMOTHY NICHOLAS PO		-	
			CHIEF EXECUTIVE C			THE BOARD
01/28/04	10/10/05	R	THOMAS CHARLES BREI			
00/00/05	10/10/05	_	PRESIDENT-SECRETA	RY-TREA	SURER-DIRECT	!OR
			ANDRE KIRK AGASSI			
			PERRY CRAIG ROGERS CHARLES NORMAN MATH	EMCON		
06/09/05	10/10/05			LEWSON		
05/17/12			FERTITTA ENTERTAINMEN	ייי דאכ		
03/1//12			(SOLE SHAREHOLDER OF			INC.)
			(SOLE SHAREHOLDER OF			
05/17/12			TILMAN JOSEPH FERTI			
			PRESIDENT-DIRECTO	R		
05/17/12			STEVEN LEE SCHEINTE	IAL/		
			VICE PRESIDENT-SE			
05/17/12			RICHARD HOLDEN LIEM			
			VICE PRESIDENT-TF	REASURER	L	
0= /4= /40	10/05/10	_				
05/17/12	10/07/13		LANDRY'S HOLDINGS, IN			
			(SOLE SHAREHOLDER OF (SOLE SHAREHOLDER OF		•	-
05/17/12	10/07/13		TILMAN JOSEPH FERTI		S HOLDING II	., INC.)
00, 11, 12	10,01,13	1	PRESIDENT-CHIEF E		E OFFICER-DI	RECTOR
05/17/12	10/07/13	R	STEVEN LEE SCHEINTH		_ 01110111	
		-	VICE PRESIDENT-SE		•	
05/17/12	10/07/13	R	RICHARD HOLDEN LIEM	1/		
			VICE PRESIDENT-TF		-CHIEF FINAN	ICIAL OFFICER
		-				
07/17/13	10/07/13	R	LANDRY'S HOLDING II,	INC.		
			(SOLE SHAREHOLDER OF			=
			(SOLE SHAREHOLDER OF	_	•	
07/17/13	10/07/13	R	TILMAN JOSEPH FERTI	TTA/PRE	SIDENT-CHIEF	' EXECUTIVE
07/17/10	10/07/10	_	OFFICER-DIRECTOR			TECDEMA DV
			STEVEN LEE SCHEINTE RICHARD HOLDEN LIEM			
0//1//13	10/0//13	K	CHIEF FINANCIAL C	-	VESIDENI-IKE	MOUREK-
		_		ELCER		
05/17/12	10/07/13		FERTITTA GROUP, INC.			
,,	,,		(SOLE SHAREHOLDER OF	LANDRY'	S, INC.)	
			(SOLE SHAREHOLDER OF			IC.)
05/17/12	10/07/13		TILMAN JOSEPH FERTI		-,	•
•	•			•		

		_	PRESIDENT-DIRECTOR
05/17/12	10/07/13	R	STEVEN LEE SCHEINTHAL/
05/15/10	10/05/10	_	VICE PRESIDENT-SECRETARY
05/17/12	10/07/13	R	RICHARD HOLDEN LIEM/
			VICE PRESIDENT-TREASURER
10/10/05	10/07/13	_	I ANDRY I C. THO
10/10/05	10/07/13		LANDRY'S, INC. (100% OF LANDRY'S GAMING, INC.)
10/10/05	10/07/13		
10/10/03	10/07/13	1	CHIEF EXECUTIVE OFFICER-PRESIDENT-SHAREHOLDER-
			CONTROLLING SHAREHOLDER
10/10/05	10/07/13	R	STEVEN LEE SCHEINTHAL/EXECUTIVE VICE PRESIDENT-
10, 10, 00	10,0,,13		SECRETARY-DIRECTOR
10/10/05	10/07/13	R	
,_,	,_,		CHIEF FINANCIAL OFFICER
		:	
10/10/05			LANDRY'S GAMING, INC.
		:	(100% OF GOLDEN NUGGET, INC.)
10/10/05			TILMAN JOSEPH FERTITTA/CHAIRMAN OF THE BOARD-
			PRESIDENT-CHIEF EXECUTIVE OFFICER
10/10/05			STEVEN LEE SCHEINTHAL/SENIOR VICE PRESIDENT-
			SECRETARY-DIRECTOR
10/10/05			RICHARD HOLDEN LIEM/SENIOR VICE PRESIDENT-
			CHIEF FINANCIAL OFFICER-TREASURER
		:	
01/28/04			GOLDEN NUGGET, INC.
			(100% OF GNL, CORP.)
01/28/04	10/10/05	R	
			CHAIRMAN OF THE BOARD-CONTROLLING SHAREHOLDER
01/28/04	10/10/05	R	* * *
			TREASURER-DIRECTOR-CONTROLLING SHAREHOLDER
	05/02/08	R	· ·
	10/10/05	R	·
	10/10/05	R	·
	10/10/05	R	
10/10/05			TILMAN JOSEPH FERTITTA/CHAIRMAN OF THE BOARD-
10/10/05			PRESIDENT-CHIEF EXECUTIVE OFFICER STEVEN LEE SCHEINTHAL/SENIOR VICE PRESIDENT-
10/10/05			SECRETARY-DIRECTOR
10/10/05			RICHARD HOLDEN LIEM/SENIOR VICE PRESIDENT-
10/10/03			CHIEF FINANCIAL OFFICER-TREASURER-DIRECTOR
		_	KEY EMPLOYEE:
09/24/04	05/02/08	R	JOANNE MADELINE BECKETT/GENERAL COUNSEL
			DAWN MARIE PRENDES/CHIEF FINANCIAL OFFICER
01/28/04			GNL, CORP., DBA
		:	GOLDEN NUGGET LAUGHLIN HOTEL & CASINO
01/28/04	10/10/05	R	TIMOTHY NICHOLAS POSTER/(1) CHIEF EXECUTIVE OFFICER-
			CHAIRMAN OF THE BOARD
01/28/04	10/10/05	R	THOMAS CHARLES BREITLING/(1) PRESIDENT-SECRETARY-
			TREASURER-DIRECTOR
09/24/04	05/02/08		·
09/24/04	10/10/05	R	- · · · · · · · · · · · · · · · · · · ·
10/10/05			TILMAN JOSEPH FERTITTA/CHAIRMAN OF THE BOARD-
			PRESIDENT-CHIEF EXECUTIVE OFFICER
10/10/05			STEVEN LEE SCHEINTHAL/SENIOR VICE PRESIDENT-
10/10/1-			SECRETARY-DIRECTOR
10/10/05			RICHARD HOLDEN LIEM/SENIOR VICE PRESIDENT-
			CHIEF FINANCIAL OFFICER-TREASURER-DIRECTOR
		:	

	:	KEY	EMPLOYEE
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		: KEY EMPLOYEE
09/24/04	05/02/08	R JOANNE MADELINE BECKETT/GENERAL COUNSEL
09/24/04		R DAWN MARIE PRENDES/CHIEF FINANCIAL OFFICER
03/24/05		R ANDRE JEAN CARRIER/CHIEF OPERATING OFFICER
· · · · · · · · · · · · · · · · · · ·	1. 1.	R THOMAS MICHAEL POHLMAN/GENERAL MANAGER
05/19/11	,,	DENNIS FRANCIS SIERDINSKI/CONTROLLER
00, 10, 11		
01/28/04	10/10/05	R (1)LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JANUARY 2008 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD.
01/28/04	10/10/05	R APPROVAL OF SUBSCRIPTION AGREEMENTS AND CONVERTIBLE NOTES BETWEEN PB GAMING, INC. AND CHARLES N. MATHEWSON, ANDRE K. AGASSI, AND RICHARD N. BARTON
01/28/04	06/17/04	R APPROVAL OF POSTER FINANCIAL GROUP, INC. TO PLEDGE THE EQUITY SECURITIES OF GNLV, CORP., AND GNL, CORP., TO WELLS FARGO BANK, N.A., AS COLLATERAL AGENT FOR HSBC BANK USA IN CONJUNCTION WITH A PRIVATE PLACEMENT OF SENIOR SECURED NOTES
01/28/04	06/17/04	R APPROVAL OF POSTER FINANCIAL GROUP, INC. TO PLEDGE THE EQUITY SECURITIES OF GNLV, CORP., AND GNL, CORP., TO WELLS FARGO FOOTHILL, INC., AS AGENT, IN CONJUNCTION WITH A LOAN AND SECURITY AGREEMENT
01/28/04	06/17/04	R APPROVAL OF POSTER FINANCIAL GROUP, INC. TO PLACE RESTRICTIONS ON THE TRANSFER OF AND ENTER INTO AGREEMENTS NOT TO ENCUMBER THE EQUITY SECURITIES OF GNLV, CORP., AND GNL, CORP., IN CONNECTION WITH A PRIVATE PLACEMENT OF SENIOR SECURED NOTES
01/28/04	06/17/04	R APPROVAL OF POSTER FINANCIAL GROUP, INC. TO PLACE RESTRICTIONS ON THE TRANSFER OF AND ENTER INTO AGREEMENTS NOT TO ENCUMBER THE EQUITY SECURITIES OF GNLV, CORP., AND GNL, CORP., IN CONNECTION WITH A LOAN AND SECURITY AGREEMENT
05/17/12	10/07/13	R APPROVAL FOR LANDRY'S HOLDINGS, INC. TO PLEDGE THE EQUITY SECURITIES OF FERTITTA GROUP, INC. TO WILMINGTON TRUST FSB, AS COLLATERAL AGENT, IN CONJUNCTION WITH 11 1/2% SECURED NOTES DUE 2014.
10/18/12		R APPROVAL OF FERTITTA GROUP, INC TO PLEDGE THE EQUITY SECURITIES OF LANDRY'S, INC. TO JEFFERIES FINANCE LLC, AS AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT.
07/24/14		APPROVAL FOR GOLDEN NUGGET, INC. TO PLEDGE ITS EQUITY SECURITIES IN GNLV CORP., AND GNL, CORP., TO JEFFERIES FINANCE LLC IN CONJUNCTION WITH A CREDIT AGREEMENT.
		<pre><end of="" owners=""></end></pre>
		ERATIONS LLC Approve Date 11/29/90 Start Date 12/04/90
	EN ROUTE O	· · · · · · · · · · · · · · · · · · ·
DB as GOLD D -Distrib		Active Ownership LLCO
		ddress Mailing Address
6595 S		BL ATTN: COMPLIANCE LIAISON
5555 5	CONED	6595 S JONES BL

744-4	-Domod		LAS VEGAS	
		R GOLDEN GAMING		
04/10/00	02/01/10		MANAGER OF GOLDEN ROUTE	
		TRUST	RTINI AND DELISE F. SART	100%
04/18/02	03/01/12	R BLAKE LOU	IS SARTINI/TRUSTEE-BENEE	TICIARY
04/18/02	03/01/12	R DELISE FE	RTITTA SARTINI/TRUSTEE-E	BENEFICIARY
04/18/02	03/01/12		SARTINI/PRESIDENT- OF THE BOARD-CHIEF EXECU	JTIVE OFFICER
07/25/02	03/01/12	R RODNEY SETH SECRETARY	ATAMIAN/EXECUTIVE VICE	PRESIDENT-
06/19/08	03/01/12		NE FLANDERMEYER/CHIEF FI ICE PRESIDENT	NANCIAL
12/16/10	03/01/12		NTHONY ARCANA/CHIEF OPER	RATING OFFICER
3/01/12		BLAKE L. SART	INI AND DELISE F. SARTIN INI GAMING, INC.)	II FAMILY TRUST
03/01/12		· ·	SARTINI/TRUSTEE-BENEFIC	TARY
03/01/12			ITTA SARTINI/TRUSTEE-BEN	
03/01/12		: SARTINI GAMIN	C INC	
03/01/12		- (100% OF GOLD	•	
		•	OLDEN GAMING LLC)	
03/01/12			SARTINI/PRESIDENT-DIREC	ישי
	10/15/12		ATAMIAN/SECRETARY-TREAS	
07/25/13			ATAMIAN/SECRETARI-TREAS NE FLANDERMEYER/SECRETAR	
1/25/13		MATTHEW WAY	NE FLANDERMEIEK/SECKETAF	T-TKEMOUKEK
3/01/12			TNC IIC	
03/01/12		77 GOLDEN GAM		
12/01/10		: (100% OF GOLD		
03/01/12			SARTINI/MANAGER	
03/01/12 07/25/13	10/15/12	MATTHEW WAY	ATAMIAN/MANAGER NE FLANDERMEYER/MANAGER	
02/01/10		:		
03/01/12		GOLDEN GAMING		
		-	EN ROUTE OPERATIONS LLC)	
03/01/12	10/1=/10		SARTINI/MANAGER	
	10/15/12		ATAMIAN/MANAGER	
07/25/13		MATTHEW WAY	NE FLANDERMEYER/MANAGER	
04/18/02		GOLDEN ROUTE	OPERATIONS LLC DBA OPERATIONS	
		:		
		: KEY EMPLOYEE		
4/21/11			N TREFETHEN/ROUTE MANAGE	ir.
07/25/02	06/30/05	R APPROVAL FOR	GOLDEN GAMING, INC. TO E	PLEDGE ITS
•		MEMBERSHIP IN	TEREST IN GOLDEN ROUTE COSSESSORY SECURITY INTER	PERATIONS, LLC
17/25/02	06/30/05		GOLDEN GAMING, INC. TO E	סודות דיים
0 / / 23 / U2	00/30/05	MEMBERSHIP IN	GOLDEN GAMING, INC. TO E TEREST IN GOLDEN TAVERN OSSESSORY SECURITY INTER	GROUP, LLC
07/25/02	06/30/05		TACE DECEMBER OF THE TOTAL	THE THEAMORPE OF
01/25/02	00/30/05		LACE RESTRICTIONS UPON T	
		AND TO ENTER	INTO AGREEMENTS NOT TO E	NCUMBER, THE
			TIES OF GOLDEN ROUTE OPE	DAMICATO TTO TTO

CONJUNCTION	WITH 2	Α	CREDIT	AGREEMENT	WITH	BANK	OF
AMERICA, N.A	١.						

		_	AMERICA, N.A.
04/21/05	08/25/11	R	APPROVAL FOR GOLDEN GAMING, INC. TO PLEDGE ITS MEMBERSHIP INTEREST IN GOLDEN ROUTE OPERATIONS, LLC AND GRANT A POSSESSORY SECURITY INTEREST TO BANK OF AMERICA, N.A.
04/21/05	08/25/11	R	APPROVAL FOR GOLDEN GAMING, INC. TO PLEDGE ITS MEMBERSHIP INTEREST IN GOLDEN TAVERN GROUP, LLC AND GRANT A POSSESSORY SECURITY INTEREST TO BANK OF AMERICA, N.A.
04/21/05	08/25/11	R	APPROVAL TO ENTER INTO AN AGREEMENT NOT TO ENCUMBER THE EQUITY SECURITIES OF GOLDEN ROUTE OPERATIONS, LLC IN CONJUNCTION WITH A CREDIT AGREEMENT WITH BANK OF AMERICA, N.A.
08/25/11	03/01/12	R -	APPROVAL FOR GOLDEN GAMING, INC. TO PLEDGE ITS MEMBERSHIP INTEREST IN GOLDEN PAHRUMP NUGGET, LLC, AND GRANT A POSSESSORY SECURITY INTEREST WITH THE WILMINGTON TRUST, NATIONAL ASSOCIATION
08/25/11	03/01/12	R	APPROVAL FOR GOLDEN GAMING, INC. TO PLEDGE ITS MEMBERSHIP INTEREST IN GOLDEN ROUTE OPERATIONS, LLC, AND GRANT A POSSESSORY SECURITY INTEREST WITH THE WILMINGTON TRUST, NATIONAL ASSOCIATION
08/25/11	03/01/12	R	APPROVAL FOR GOLDEN GAMING, INC. TO PLEDGE ITS MEMBERSHIP INTEREST IN GOLDEN TAVERN GROUP, LLC, AND GRANT A POSSESSORY SECURITY INTEREST WITH THE WILMINGTON TRUST, NATIONAL ASSOCIATION
08/25/11	03/01/12	R	APPROVAL TO ENTER INTO AN AGREEMENT NOT TO ENCUMBER THE EQUITY SECURITIES OF GOLDEN ROUTE OPERATIONS, LLC, IN CONJUNCTION WITH THE SECOND LIEN CREDIT AGREEMENT AND THE THIRD AMENDED AND RESTATED CREDIT AGREEMENT WITH THE WILMINGTON TRUST, NATIONAL ASSOCIATION
09/22/11	07/01/13	R	APPROVAL OF GOLDEN ROUTE OPERATIONS LLC TO RECEIVE A PERCENTAGE OF GAMING REVENUE FROM RACE AND SPORTS BOOK KIOSKS OPERATED BY LEROY'S HORSE & SPORTS PLACE AT GOLDEN TAVERN GROUP, LLC SUBSIDIARIES (1)
09/22/11	07/01/13	R -	(1) LIMITED APPROVAL TO EXPIRE AT MIDNIGHT OF THE JULY 2013 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD.
03/01/12	05/22/14		APPROVAL FOR GOLDEN GAMING, LLC, TO PLEDGE ITS EQUITY INTEREST IN GOLDEN ROUTE OPERATIONS LLC, GOLDEN TAVERN GROUP, LLC, AND GOLDEN PAHRUMP NUGGET, LLC, TO ABC FUNDING, LLC, IN CONJUNCTION WITH THE SECOND LIEN CREDIT AGREEMENT, AND WILMINGTON TRUST, NATIONAL ASSOCIATION, IN CONJUNCTION WITH THE FOURTH AMENDED AND RESTATED CREDIT AGREEMENT
03/01/12		:	APPROVAL FOR 77 GOLDEN GAMING LLC, TO ISSUE WARRANTS TO MACQUARIE SIERRA INVESTMENT HOLDINGS, INC., SUMMIT PARTNERS CREDIT FUND, L.P., SUMMIT PARTNERS CREDIT FUND A-1, L.P., SUMMIT INVESTORS I, LLC, AND SUMMIT

INVESTORS I (UK), L.P.

	INVESTORS I (UK), L.P.
03/01/12 05/22/	714 R APPROVAL FOR 77 GOLDEN GAMING LLC, TO GRANT A POSSESSORY SECURITY INTEREST IN THE EQUITIES OF GOLDEN GAMING, LLC TO ABC FUNDING, LLC, IN CONJUNCTION WITH THE SECOND LIEN CREDIT AGREEMENT, AND WILMINGTON TRUST, NATIONAL ASSOCIATION, IN CONJUNCTION WITH THE FOURTH AMENDED AND RESTATED CREDIT AGREEMENT
03/01/12 05/22/	714 R APPROVAL FOR GOLDEN ROUTE OPERATIONS LLC, TO GRANT A POSSESSORY SECURITY INTEREST IN THE EQUITY SECURITIES OF MARKET GAMING, LLC, AND E-T-T, LLC, TO ABC FUNDING, LLC, IN CONJUNCTION WITH THE SECOND LIEN CREDIT AGREEMENT AND WILMINGTON TRUST, NATIONAL ASSOCIATION, IN CONJUNCTION WITH THE FOURTH AMENDED AND RESTATED CREDIT AGREEMENT :
05/22/14	APPROVAL FOR 77 GOLDEN GAMING, LLC, TO PLEDGE AND GRANT POSSESSORY SECURITY INTEREST IN THE EQUITY SECURITIES OF GOLDEN GAMING, LLC, TO ONEWEST BANK, FSB, IN CONJUNCTION WITH THE FIRST LIEN CREDIT AGREEMENT, AND TO ABC FUNDING, LLC, IN CONJUNCTION WITH THE AMENDED AND RESTATED SECOND LIEN CREDIT AGREEMENT.
05/22/14	APPROVAL FOR GOLDEN GAMING, LLC, TO PLEDGE ITS EQUITY SECURITIES IN GOLDEN ROUTE OPERATIONS LLC, GOLDEN TAVERN GROUP, LLC, GOLDEN PAHRUMP NUGGET, LLC, GOLDEN PAHRUMP TOWN, LLC, AND GOLDEN PAHRUMP LAKESIDE, LLC, TO ONEWEST BANK, FSB, IN CONJUNCTION WITH THE FIRST LIEN CREDIT AGREEMENT, AND ABC FUNDING, LLC IN CONJUNCTION WITH THE AMENDED AND RESTATED SECOND LIEN CREDIT AGREEMENT.
	<pre><end of="" owners=""></end></pre>
Name MEI-GSR HOI DB at DB as GRAND SIERF D -Distributor	LDINGS, LLC Approve Date 09/20/12 Start Date 01/01/13 Start Date 99/99/99 Active Ownership LLCO
Locati	on Address Mailing Address
2500 E 2ND RENO	ST 2500 E 2ND ST
	ed Owners only
01/01/13	MEI-GSR HOLDINGS, LLC DBA
01/01/12	: GRAND SIERRA RESORT AND CASINO ALEX MERUELO/ 77%
01/01/13	ALEX MERUELO/ 77% MANAGER
01/01/13	LUIS ALBERTO ARMONA/ 23% MANAGER
03/20/14	: APPROVAL FOR ALEX MERUELO AND LUIS ALBERTO ARMONA TO PLEDGE THEIR MEMBERSHIP INTEREST IN MEI-GSR

Name STATION GVR ACQUISITION, LLC | Approve Date 05/26/11 DB at | Start Date 06/17/11

<End of Owners>

HOLDINGS, LLC TO DB PRIVATE WEALTH MANAGEMENT LTD., IN

CONJUNCTION WITH A LOAN AND CREDIT AGREEMENT.

D -Distrik	outor		Active	Finaled Date Own Mailing Addre	ership LLCO
2300	PASEO VERD	Address E PK	ATT: JOHN	Mailing Addre: M. PASQUALOTTO - VILION CENTER DR	VP COMPLIANCE
		NV 89052	LAS V	EGAS NV ers only	
06/17/11	removed	STATION VOT		ers only	
				TION CASINOS LLC)	
06/17/11		MANAGER		MEMBER LLC/	61.42%
06/17/11		FRANK J MANAG	OSEPH FERTITTA ER	III/ 50%	
06/17/11		LORENZO MANAG	JOSEPH FERTITT ER	A/ 50%	
06/17/11			AN CASHELL, JR.	/	38.58%
06/17/11	01/29/13		AMES GREATHOUSE	/	
05/22/14		FRANK JOS	EPH FERTITTA II XECUTIVE OFFICE		
05/22/14			OSEPH FERTITTA/		
06/17/11		STATION CAS	R AND MANAGER O	F GVR HOLDCO 3 LLO F NP OPCO HOLDING	•
06/17/11		FRANK JOS	EPH FERTITTA II	F NP OPCO HOLDING: I/CHIEF EXECUTIVE OLLING BENEFICIAL	OFFICER-
06/17/11		LORENZO J		BENEFICIAL OWNER-	OWNER
06/17/11		ROBERT AL		BENEFICIAL OWNER	_
06/17/11	01/29/13	R STEPHEN J		BENEFICIAL OWNER	_
06/17/11	10/04/13	R KEVIN LEW		TIVE VICE PRESIDE	NT-
06/17/11		RICHARD J		ECUTIVE VICE PRES	IDENT-
06/17/11		SCOTT M N	RI-GENERAL COUN IELSON/EXECUTIV EVELOPMENT OFFI	E VICE PRESIDENT-	
06/17/11		_		CUTIVE VICE PRESI	DENT
12/20/12			ARD NAVE/DIRECT		
09/26/13			EWIS CAVALLARO/ PERATING OFFICE		
03/20/14			OUNPHO HONG/SEN NFORMATION OFFI	IOR VICE PRESIDEN [®] CER	r -
05/22/14			FALCONE/EXECUT	IVE VICE PRESIDEN R-TREASURER	r -
01/29/15		DANIEL JA	MES ROY, JR/ VE VICE PRESIDE		
06/17/11	05/28/13	R GVR HOLDCO - (SOLE MEMBE		F GVR HOLDCO 2 LL	C)
06/17/11	05/28/13	R GVR HOLDCO - (SOLE MEMBE		F GVR HOLDCO 1 LL	C)
05/28/13		NP OPCO HOL	DINGS LLC R OF GVR HOLDCO R AND MANAGER O		

05/22/14		RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT- SECRETARY
05/22/14		MARC JOHN FALCONE/SENIOR VICE PRESIDENT- TREASURER
05/22/14		THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT
05/22/14		SCOTT M NIELSON/SENIOR VICE PRESIDENT
06/17/11	05/28/13	R GVR HOLDCO 1 LLC
		- (SOLE MEMBER AND MANAGER OF STATION GVR
		- AQUISITION, LLC)
05/28/13		: NP OPCO LLC
03/28/13		: (SOLE MEMBER OF STATION GVR ACQUISITION, LLC)
		: (SOLE MANAGER OF STATION GVR ACQUISITION, LLC)
05/22/14		RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT- SECRETARY
05/22/14		MARC JOHN FALCONE/SENIOR VICE PRESIDENT- TREASURER
05/22/14		THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT
05/22/14		SCOTT M NIELSON/SENIOR VICE PRESIDENT
06/17/11		:
06/17/11		STATION GVR ACQUISTION, LLC, DBA : GREEN VALLEY RANCH STATION CASINO
06/17/11	10/04/13	R KEVIN LEWIS KELLEY/PRESIDENT
06/17/11	.,,	RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT-SECRETARY
06/17/11		THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT
06/17/11		SCOTT M NIELSON/SENIOR VICE PRESIDENT
09/20/12		MARC JOHN FALCONE/SENIOR VICE PRESIDENT-TREASURER
10/20/11	07/15/13	R DONALD WAYNE RICHARDSON, II/ VICE PRESIDENT-GENERAL MANAGER
		:
		<end of="" owners=""></end>
:=====================================	H (GIBRALT	AR) LIMITED Approve Date 01/24/13
DB at		AR) LIMITED Approve Date 01/24/13 Start Date 07/19/13
OB as	_	Finaled Date 99/99/99
) -Distribu		•
	STE 812 EU	Address Mailing Address ROPORT C/O TODD GERBER - REGULATORY COMPLIANCE 6757 SPENCER ST
GIBRALTAF	ર	LAS VEGAS NV 89119
_		Owners only
07/19/13		GTECH S.P.A.
		: (SOLE SHAREHOLDER OF INVEST GAMES S.A.)
07/19/13		MARCO DRAGO/DIRECTOR-BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
07/19/13		PIETRO BOROLI/DIRECTOR-BENEFICIAL OWNER
07/19/13		RENZO PELLICIOLI/CHAIRMAN OF THE BOARD- BENEFICIAL OWNER
07/19/13		PAOLO FEDERICO CERETTI/DIRECTOR
07/19/13		MARCO SALA/CHIEF EXECUTIVE OFFICER-DIRECTOR
07/19/13		LUKE KENNETH ORCHARD/VICE PRESIDENT- CHIEF COMPLIANCE OFFICER
07/19/13		WALTER GIACOMO BUGNO/
07/10/12		REGIONAL MANAGING DIRECTOR FOR GAMING AND LOTTERY ALBERTO FORNARO/CHIEF FINANCIAL OFFICER
07/19/13 09/26/13		DONATELLA BUSSO/DIRECTOR
11/21/13		
11/21/13		ALBERTO DESSY/DIRECTOR

0= /0 - /	DENIES AGOST / CENTEDAT 10-11-CED COURSE DECONOCIONOS
07/24/14	RENATO ASCOLI/GENERAL MANAGER-CHIEF TECHNOLOGY
	OFFICER
	:
07/19/13	INVEST GAMES S.A.
	: (SOLE SHAREHOLDER OF GTECH HOLDINGS CORPORATION)
07/19/13	JAYMIN BALVANTBHAI PATEL/DIRECTOR
	:
07/19/13	GTECH HOLDINGS CORPORATION
	: (SOLE SHAREHOLDER OF GTECH CORPORATION)
07/19/13	JAYMIN BALVANTBHAI PATEL/PRESIDENT-
	CHIEF EXECUTIVE OFFICER-DIRECTOR
	:
07/19/13	GTECH CORPORATION
	: (SOLE SHAREHOLDER OF GTECH GLOBAL SERVICES
	: CORPORATION LIMITED)
07/19/13	JAYMIN BALVANTBHAI PATEL/PRESIDENT-
	CHIEF EXECUTIVE OFFICER-DIRECTOR
	:
07/19/13	GTECH GLOBAL SERVICES CORPORATION LIMITED
• •	: (SOLE SHAREHOLDER OF ST. ENODOC HOLDINGS LIMITED)
	:
	ST. ENODOC HOLDINGS LIMITED
	: (SOLE SHAREHOLDER OF GTECH (GIBRALTAR) LIMITED)
07/19/13	ROBERT ANDREW JONES/DIRECTOR
	:
07/19/13	GTECH (GIBRALTAR) LIMITED
07/19/13	10/14/13 R MATTEO CARLI/DIRECTOR
07/19/13	ROBERT ANDREW JONES/DIRECTOR
	·
07/19/13	SEAN EDGAR RANDALL/DIRECTOR
07/19/13	
	SEAN EDGAR RANDALL/DIRECTOR ANTHONY LAVAZ WATSON/DIRECTOR :
07/19/13	ANTHONY LAVAZ WATSON/DIRECTOR
07/19/13	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""></end>
07/19/13 07/19/13	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""></end>
07/19/13 07/19/13	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""></end>
07/19/13 07/19/13 ====================================	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""></end>
07/19/13 07/19/13 	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> H AUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99</end>
07/19/13 07/19/13 ========= Name GTEC DB at DB as D -Distrib	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> H AUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99</end>
07/19/13 07/19/13 ======== Name GTEC DB at DB as D -Distrib	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> H AUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Outor Active Ownership LLCO</end>
07/19/13 07/19/13 ========= Name GTEC DB at DB as D -Distrib	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> CH AUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Outor Active Ownership LLCO Location Address Mailing Address</end>
07/19/13 07/19/13 ========= Name GTEC DB at DB as D -Distrib	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> CH AUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Outor Active Ownership LLCO Location Address</end>
07/19/13 07/19/13	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> CH AUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Outor Active Ownership LLCO Location Address</end>
07/19/13 07/19/13	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> CH AUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Outor Active Ownership LLCO Location Address</end>
07/19/13 07/19/13	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> CH AUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Outor Active Ownership LLCO Location Address Mailing Address</end>
07/19/13 07/19/13	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> CH AUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Outor Active Ownership LLCO Location Address</end>
07/19/13 07/19/13 	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> CH AUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Outor Active Ownership LLCO Location Address Mailing Address AM SEERING 13-14 C/O TODD GERBER - REGULATORY COMPLIANCE 6757 SPENCER ST MSTATTEN AT 8141 LAS VEGAS NV 89119 C-Removed Owners only</end>
07/19/13 07/19/13 	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> CH AUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Outor Active Ownership LLCO Location Address Mailing Address AM SEERING 13-14 C/O TODD GERBER - REGULATORY COMPLIANCE 6757 SPENCER ST MSTATTEN AT 8141 LAS VEGAS NV 89119 C-Removed Owners only</end>
07/19/13 07/19/13 07/19/13 ====================================	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> CH AUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Outor Active Ownership LLCO Location Address Mailing Address AM SEERING 13-14 C/O TODD GERBER - REGULATORY COMPLIANCE 6757 SPENCER ST MSTATTEN AT 8141 LAS VEGAS NV 89119 Removed Owners only GTECH S.P.A. : (100% OF GTECH GERMAN HOLDINGS CORPORATION GMBH) MARCO DRAGO/DIRECTOR-BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER</end>
07/19/13 07/19/13 07/19/13 ====================================	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> CH AUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Outor Active Ownership LLCO Location Address</end>
07/19/13 07/19/13 07/19/13 ====================================	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> CH AUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Outor Active Ownership LLCO Location Address Mailing Address AM SEERING 13-14 C/O TODD GERBER - REGULATORY COMPLIANCE 6757 SPENCER ST MSTATTEN AT 8141 LAS VEGAS NV 89119 Removed Owners only GTECH S.P.A. : (100% OF GTECH GERMAN HOLDINGS CORPORATION GMBH) MARCO DRAGO/DIRECTOR-BENEFICIAL OWNER CONTROLLING BENEFICIAL OWNER PIETRO BOROLI/DIRECTOR-BENEFICIAL OWNER RENZO PELLICIOLI/CHAIRMAN OF THE BOARD-</end>
07/19/13 07/19/13 07/19/13 ====================================	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> CH AUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Outor Active Ownership LLCO Ownership LLCO Location Address</end>
07/19/13 07/19/13 07/19/13 ====================================	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> HAUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Outor Active Ownership LLCO</end>
07/19/13 07/19/13 07/19/13 ====================================	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> H AUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Outor Active Ownership LLCO Location Address</end>
07/19/13 07/19/13 07/19/13 ====================================	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> H AUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Outor</end>
07/19/13 07/19/13 07/19/13 ====================================	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> HAUSTRIA GMBH Approve Date 01/24/13 Start Date 99/99/99 Outor Active Ownership LLCO Location Address Mailing Address AM SEERING 13-14 C/O TODD GERBER - REGULATORY COMPLIANCE 6757 SPENCER ST MSTATTEN AT 8141 LAS VEGAS NV 89119 -Removed- Owners only</end>
07/19/13 07/19/13 07/19/13 	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> HAUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Outor Active Ownership LLCO Location Address</end>
07/19/13 07/19/13 07/19/13 	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> HAUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Ownership LLCO Location Address</end>
07/19/13 07/19/13 07/19/13 	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> HAUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Outor Active Ownership LLCO Location Address Mailing Address AM SEERING 13-14 C/O TODD GERBER - REGULATORY COMPLIANCE 6757 SPENCER ST EMSTATTEN AT 8141 LAS VEGAS NV 89119 -Removed</end>
07/19/13 07/19/13 07/19/13 	ANTHONY LAVAZ WATSON/DIRECTOR : <end of="" owners=""> HAUSTRIA GMBH Approve Date 01/24/13 Start Date 07/19/13 Finaled Date 99/99/99 Ownership LLCO Location Address</end>

```
07/19/13
                    GTECH GERMAN HOLDINGS CORPORATION GMBH
                   : (100% OF GTECH GERMANY GMBH)
                   : (MANAGER OF GTECH GERMANY GMBH)
 07/19/13
                     SYLVIA JOSEPHINE DIETZ/MANAGING DIRECTOR
 07/19/13
                    GTECH GERMANY GMBH
                   : (100% OF ATRONIC AUSTRIA HOLDING, AG)
 07/19/13
                      SYLVIA JOSEPHINE DIETZ/MANAGING DIRECTOR
 07/19/13
                      ATHANASIOS ISAAKIDIS/MANAGING DIRECTOR
                    ATRONIC AUSTRIA HOLDING, AG
 07/19/13
                   : (100% OF GTECH AUSTRIA GMBH)
 07/19/13
                    GTECH AUSTRIA GMBH
 07/19/13 10/13/14 R ANTHONY LAVAZ WATSON/MANAGING DIRECTOR
                   : ----
                    <End of Owners>
______
                                           | Approve Date 01/21/10
Name GTECH CANADA ULC
                                          | Start Date
DB at
                                                            02/11/10
                                          | Finaled Date 99/99/99
DB as
D -Distributor
                                                        Ownership CORP
                             Active
----- Location Address ------ Mailing Address ------
328
       URQUHART
                                  C/O TODD GERBER - REGULATORY COMPLIANCE
                                  6757 SPENCER ST
 MONCTON NB CANADA
                                     LAS VEGAS
                     E1H2R6
                                                         NV 89119
---Added---Removed--
                     ----- Owners only ------
                   - NAME CHANGED FROM SPIELO INTERNATIONAL CANADA ULC
                   - 2/7/14
 02/11/10
                    GTECH S.P.A.
                  : (100% OF GTECH CANADA ULC)
 02/11/10
                      MARCO DRAGO/DIRECTOR-BENEFICIAL OWNER-
                        CONTROLLING BENEFICIAL OWNER
 02/11/10
                      PIETRO BOROLI/DIRECTOR-BENEFICIAL OWNER
 02/11/10
                      RENZO PELLICIOLI/CHAIRMAN OF THE BOARD-
                       BENEFICIAL OWNER
 02/11/10
                      PAOLO FEDERICO CERETTI/DIRECTOR
 02/11/10 12/05/11 R WILLIAM BRUCE TURNER/DIRECTOR
 02/11/10
                      MARCO SALA/CHIEF EXECUTIVE OFFICER-DIRECTOR
 04/22/10 12/05/11 R STEFANO BORTOLI/CHIEF FINANCIAL OFFICER
 03/24/11
                      LUKE KENNETH ORCHARD/VICE PRESIDENT-
                        CHIEF COMPLIANCE OFFICER
 09/22/11
                      WALTER GIACOMO BUGNO/
                       REGIONAL MANAGING DIRECTOR FOR GAMING AND LOTTERY
11/15/12
                      ALBERTO FORNARO/CHIEF FINANCIAL OFFICER
11/21/13
                      ALBERTO DESSY/DIRECTOR
 07/24/14
                      RENATO ASCOLI/GENERAL MANAGER-CHIEF TECHNOLOGY
                       OFFICER

    KEY EMPLOYEE

 04/22/10 12/05/11 R
                      STEFANO BORTOLI/SENIOR VICE PRESIDENT
                   : ----
 02/11/10
                     GTECH CANADA ULC
 02/11/10
                      VICTOR DUARTE/PRESIDENT-CHIEF EXECUTIVE OFFICER-
                        DIRECTOR
                      ANTHONY LAVAZ WATSON/VICE PRESIDENT-SECRETARY-
 02/11/10
                       CHIEF FINANCIAL OFFICER
                    <End of Owners>
```

Name GTECH SWEDEN INTERACTIVE AB Approve Date DB at Start Date	
DB as Finaled Date	99/99/99
	Ownership CORP
2 HONNORSGATEN C/O TODD GERBER - REGULA	dressATORY COMPLIANCE
6757 SPENCER ST	
VAXJO, SWEDEN 35236 LAS VEGAS	
AddedRemoved Owners only	
07/19/13 GTECH S.P.A.	
: (SOLE SHAREHOLDER OF INVEST GAMES S.A.)	
07/19/13 MARCO DRAGO/DIRECTOR-BENEFICIAL OWNER-	
CONTROLLING BENEFICIAL OWNER 07/19/13 PIETRO BOROLI/DIRECTOR-BENEFICIAL OWNER	D.
07/19/13 PIETRO BOROLI/DIRECTOR-BENEFICIAL OWNER 07/19/13 RENZO PELLICIOLI/CHAIRMAN OF THE BOARD	
BENEFICIAL OWNER	_
07/19/13 PAOLO FEDERICO CERETTI/DIRECTOR	
07/19/13 PAOLO FEDERICO CERETIT/DIRECTOR 07/19/13 MARCO SALA/CHIEF EXECUTIVE OFFICER-DIRI	FCTOD
07/19/13 LUKE KENNETH ORCHARD/VICE PRESIDENT-	ECTOR
CHIEF COMPLIANCE OFFICER	
07/19/13 WALTER GIACOMO BUGNO/	
REGIONAL MANAGING DIRECTOR FOR GAMING	C AND LOTTERY
07/19/13 ALBERTO FORNARO/CHIEF FINANCIAL OFFICE	
09/26/13 DONATELLA BUSSO/DIRECTOR	••
11/21/13 ALBERTO DESSY/DIRECTOR	
07/24/14 RENATO ASCOLI/GENERAL MANAGER-CHIEF TEC	CHNOLOGY
OFFICER	
: 07/19/13 INVEST GAMES S.A.	
: (SOLE SHAREHOLDER OF GTECH HOLDINGS CORPO	ORATION)
07/19/13 JAYMIN BALVANTBHAI PATEL/DIRECTOR	,
:	
07/19/13 GTECH HOLDINGS CORPORATION	
: (SOLE SHAREHOLDER OF GTECH CORPORATION)	
07/19/13 JAYMIN BALVANTBHAI PATEL/PRESIDENT-	
CHIEF EXECUTIVE OFFICER-DIRECTOR	
:	
07/19/13 GTECH CORPORATION	
: (SOLE SHAREHOLDER OF GTECH GLOBAL SERVICE	ES
: CORPORATION LIMITED)	
07/19/13 JAYMIN BALVANTBHAI PATEL/PRESIDENT-	
CHIEF EXECUTIVE OFFICER-DIRECTOR	
:	
07/19/13 GTECH GLOBAL SERVICES CORPORATION LIMITED	=
: (SOLE SHAREHOLDER OF GTECH SWEDEN INTERAC	CTIVE AB)
:	
07/19/13 GTECH SWEDEN INTERACTIVE AB	
07/19/13 ROBERT ANDREW JONES/DIRECTOR	
07/19/13 04/08/14 R ANDREAS LARS LOFSTRAND/DIRECTOR	
07/19/13 07/08/14 R ANTHONY LAVAZ WATSON/DIRECTOR	
01/29/15 PAUL ANTHONY MEARS/DIRECTOR	
:	
<pre><end of="" owners=""> ====================================</end></pre>	
Name GTECH USA, LLC Approve Date	06/23/98
DB at Start Date	07/01/98
DB as Finaled Date	99/99/99
D -Distributor Active	Ownership LLCO
Location Address Mailing Add	dress
6757 SPENCER ST C/O TODD GERBER - REGULA	ATORY COMPLIANCE

6757 SPENCER ST

	6757 SPENCER ST
LAS VEGAS	NV 89119 LAS VEGAS NV 89119 Owners only
AddedRemoved	Owners only
	- NAME CHANGED FROM SPIELO INTERNATIONAL USA, LLC 2/7/14
01/31/08	GTECH S.P.A.
01/31/08	
	- (100% OF INVEST GAMES S.A.)
	- (SHAREHOLDER OF GTECH HOLDINGS CORPORATION)
	: (100% OF GTECH USA, LLC)
01/31/08	MARCO DRAGO/DIRECTOR-BENEFICIAL OWNER-
	CONTROLLING BENEFICIAL OWNER
01/31/08	PIETRO BOROLI/DIRECTOR-BENEFICIAL OWNER
01/31/08	RENZO PELLICIOLI/CHAIRMAN OF THE BOARD-
01, 31, 00	BENEFICIAL OWNER
01/31/08	PAOLO FEDERICO CERETTI/DIRECTOR
	R WILLIAM BRUCE TURNER/DIRECTOR
01/31/08	MARCO SALA/CHIEF EXECUTIVE OFFICER-DIRECTOR
04/22/10 12/05/11	R STEFANO BORTOLI/CHIEF FINANCIAL OFFICER
03/24/11	LUKE KENNETH ORCHARD/VICE PRESIDENT-
	CHIEF COMPLIANCE OFFICER
09/22/11	WALTER GIACOMO BUGNO/
,	REGIONAL MANAGING DIRECTOR FOR GAMING AND LOTTERY
11/15/12	ALBERTO FORNARO/CHIEF FINANCIAL OFFICER
	DONATELLA BUSSO/DIRECTOR
11/21/13	ALBERTO DESSY/DIRECTOR
07/24/14	RENATO ASCOLI/GENERAL MANAGER-CHIEF TECHNOLOGY
	OFFICER
	- KEY EMPLOYEE
04/22/10 12/05/11	R STEFANO BORTOLI/SENIOR VICE PRESIDENT
01, 11, 10 11, 00, 11	
01/21/09 07/14/09	R INVEST GAMES S.A.
01/31/08 07/14/09	
	- (SHAREHOLDER OF GTECH HOLDINGS CORPORATION)
01/31/08 07/14/09	R PAOLO FEDERICO CERETTI/DIRECTOR
01/31/08 07/14/09	R MARCO SALA/DIRECTOR
01/31/08 07/14/09	R GTECH HOLDINGS CORPORATION
	- (100% OF GTECH CORPORATION)
01/31/08 07/14/09	R WILLIAM BRUCE TURNER/DIRECTOR
01/31/00 07/14/09	R MARCO SALA/DIRECTOR
01/31/00 07/14/09	R JAYMIN BALVANTBHAI PATEL/PRESIDENT-
01/31/08 07/14/09	
	CHIEF EXECUTIVE OFFICER
	:
07/01/98	GTECH USA, LLC
07/01/98 09/02/08	R MICHAEL GAUSELMANN
07/01/98 09/02/08	R PAUL BERNHARD GAUSELMANN
11/19/09 02/23/10	
,,	CHIEF EXECUTIVE OFFICER
07/22/10 01/18/13	·
	·
03/24/11	VICTOR DUARTE/MANAGER
01/31/08 07/14/09	•
01/31/08 01/05/09	R WILLIAM BRUCE TURNER/PRESIDENT-
	CHIEF EXECUTIVE OFFICER-DIRECTOR
01/31/08 07/14/09	R JAYMIN BALVANTBHAI PATEL/PRESIDENT-
	CHIEF EXECUTIVE OFFICER-DIRECTOR
	- KEY EMPLOYEES
07/01/98 12/28/01	
0//01/90 12/28/01	R DICK VINK/
	CHIEF OPERATIONS OFFICER
07/01/98 01/21/05	
	CHIEF EXECUTIVE OFFICER

07/22/10 01/18/13 R KENNETH LEE BOSSINGHAM/VICE PRESIDENT-GENERAL MANAGER N. AMERICAN CASINO-MANAGER

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<End of Owners>

	<pre><end of="" owners=""></end></pre>		
Name LVHR CASINO, LLC		Approve Date	12/22/11
DB at		Start Date	
DB as HARD ROCK HOTEL	& CASINO	Finaled Date	99/99/99
D -Distributor		Owne	
	dress		
4455 PARADISE LAS VEGAS	RD 4455	PARADISE RD	
LAS VEGAS	NV 89169 L	AS VEGAS NV	89169
AddedRemoved		Owners only	
	BREF HR MANAGEMENT, LL		
	(SOLE VOTING MEMBER AN		
	(BENEFICIAL OWNER AND	CONTROLLING BENEFICIAL	OWNER
	OF BREF HR, LLC)		
	(SOLE MANAGER OF HRHH		
	(SOLE MANAGER OF HRHH	•	ıC)
	(SOLE MANAGER OF BREF)		
06/21/12		GAMING MEMBER, LLC)	250
06/21/12	MANAGER		256
06/21/12	THERESA ANN HOYT/		25%
	MANAGER		
06/21/12	BARRY STEWART BLATTM	AN/	25%
	MANAGER		
06/21/12	WILLIAM MITCHELL POW	ELL/	· 25%
	MANAGER		
-			
06/21/12	BREF HR, LLC		
	(SOLE MEMBER OF HRHH G.		•
06/21/12	BENEFICIAL OWNER	NEFICIAL OWNER-CONTROI	TING
06/21/12		EFICIAL OWNER-CONTROLI	TNC
00/21/12	BENEFICIAL OWNER	EFICIAL OWNER CONTROLL	IING
06/21/12		AN/BENEFICIAL OWNER-CO	NTROLLING
,	BENEFICIAL OWNER	•	
06/21/12	WILLIAM MITCHELL POW	ELL/BENEFICIAL OWNER-C	CONTROLLING
	BENEFICIAL OWNER		
06/21/12	HRHH GAMING JUNIOR MEZ	•	
	(SOLE MEMBER OF HRHH G	AMING SENIOR MEZZ, LLO	2)
	HRHH GAMING SENIOR MEZ		
	(SOLE MEMBER OF BREF H	RHH, LLC)	
•	BREF HRHH, LLC		
	(99.9% MEMBER OF LVHR	CASINO LLC)	
	(SOLE MEMBER OF HRHH G.		
		,,	
06/21/12	HRHH GAMING MEMBER, LL	С	
	(00.1% MEMBER OF LVHR		
	(MANAGER OF LVHR CASIN		
:			
06/21/12	WARNER GAMING, LLC		
	(SOLE MEMBER OF WG-HAR		
06/21/12	WILLIAM WAYNE WARNER		
06/21/12	•		
	WILLIAM WAYNE WARN	ER/TRUSTEE-BENEFICIARY	

```
06/21/12
                   LVHR CASINO, LLC(2) DBA
                  : HARD ROCK HOTEL & CASINO
                    KEY EMPLOYEE
06/21/12 08/07/12 R
                     PAUL VINCENT PUSATERI/CHIEF OPERATING OFFICER
 06/21/12
                     WG-HARMON, LLC(1)(2)
                       WILLIAM WAYNE WARNER/MANAGER
 06/21/12
11/21/13
                      MARLO ANN VANDEMORE/VICE PRESIDENT-
                       CHIEF FINANCIAL OFFICER
                 : (1) APPROVAL TO RECEIVE A PERCENTAGE OF GAMING REVENUE
                 : FROM LVHR CASINO, LLC.
                 : (2) APPROVAL TO RECEIVE A PERCENTAGE OF REVENUE FROM
                  : THE RACE AND SPORTS POOL OPERATED BY CANTOR G&W
                   (NEVADA), L.P.
                   ----
                   <End of Owners>
______
                                      | Approve Date 10/23/14
Name NEVA ONE, LLC
                                       | Start Date
                                                       01/28/15
                                      | Finaled Date 99/99/99
DB as HARD ROCK HOTEL & CASINO LAKE TAHOE
                                                    Ownership LLCO
                           Active
----- Location Address ------ Mailing Address ------
50
    HWY 50
                                50 HWY 50
                                    STATELINE
 STATELINE
                  NV 89449
                                                     NV 89449
---Added---Removed-- ------- Owners only ------
01/28/15
                   W.B.PARK HOLDINGS, LLC
                 : (SHAREHOLDER OF 10,425.334 SHARES OF PARK HERITAGE)
01/28/15
                     JON BRUCE PARK/----- 9.124%
                      MANAGER
01/28/15
                     DAVID WALLACE PARK/----- 9.124%
                      MANAGER
                     KATIE SUE JONES----- 9.124%
01/28/15
                     STACEY ELIZABETH PARK----- 9.124%
01/28/15
                     TONJA LOUISE PARK----- 9.124%
 01/28/15
 01/28/15
                     THE DAVID PARK 2008 TRUST----- 10.876%
 01/28/15
                      DAVID WALLACE PARK/TRUSTEE-BENEFICIARY
01/28/15
                      JON BRUCE PARK/TRUSTEE
                     THE JON PARK 2008 TRUST----- 10.876%
 01/28/15
 01/28/15
                      JON BRUCE PARK/TRUSTEE-BENEFICIARY
 01/28/15
                      DAVID WALLACE PARK/TRUSTEE
                     THE KATIE PARK 2008 TRUST----- 10.876%
01/28/15
 01/28/15
                      JON BRUCE PARK/TRUSTEE
 01/28/15
                      DAVID WALLACE PARK/TRUSTEE
01/28/15
                      KATIE SUE JONES/BENEFICIARY
                     THE STACEY PARK 2008 TRUST----- 10.876%
01/28/15
01/28/15
                      JON BRUCE PARK/TRUSTEE
 01/28/15
                      DAVID WALLACE PARK/TRUSTEE
01/28/15
                      STACEY ELIZABETH PARK/BENEFICIARY
                     THE TONJA PARK 2008 TRUST----- 10.876%
 01/28/15
01/28/15
                      JON BRUCE PARK/TRUSTEE
 01/28/15
                      DAVID WALLACE PARK/TRUSTEE
                      TONJA LOUISE PARK/BENEFICIARY
01/28/15
                   PARK HERITAGE
01/28/15
                 : (100% OF NEVA ONE, LLC)
 01/28/15
                     THE W. BRUCE PARK GENERATION-SKIPPING
                 : TRUST----- 247 SHARES
 01/28/15
                      WALLACE BRUCE PARK/TRUSTEE-BENEFICIARY
```

01/20/15	TON RRICE DARK/TRICTER
01/28/15	JON BRUCE PARK/TRUSTEE
01/28/15	DAVID WALLACE PARK/TRUSTEE
01/28/15	W. BRUCE PARK FAMILY TRUST 10 SHARES
01/28/15	WALLACE BRUCE PARK/TRUSTEE-BENEFICIARY
01/28/15	JON BRUCE PARK/ 10 SHARES
	PRESIDENT-DIRECTOR
01/28/15	DAVID WALLACE PARK/ 10 SHARES
01/00/15	SECRETARY-TREASURER-DIRECTOR KATIE SUE JONES/ 10 SHARES
01/28/15	DIRECTOR
01/28/15	STACEY ELIZABETH PARK 10 SHARES
01/28/15	TONJA LOUISE PARK 10 SHARES
01/20/13	:
01/28/15	WARNER GAMING, LLC
	: (100% OF WG-STATELINE, LLC)
01/28/15	WILLIAM WAYNE WARNER/MANAGER
01/28/15	WARNER GAMING TRUST 100%
01/28/15	WILLIAM WAYNE WARNER/TRUSTEE-BENEFICIARY
	:
01/28/15	NEVA ONE, LLC DBA
	: HARD ROCK HOTEL & CASINO LAKE TAHOE
01/28/15	DAVID WALLACE PARK/MANAGER
01/28/15	JON BRUCE PARK/MANAGER
	: KEY EMPLOYEE:
01/28/15	W-G STATELINE, LLC
01/28/15	WILLIAM WAYNE WARNER/MANAGER
01/20/15	:
01/28/15	APPROVAL FOR PARK HERITAGE TO PLEDGE ITS MEMBERSHIP
	INTEREST IN NEVA ONE, LLC, TO ABC FUNDING, LLC, AS
	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT
	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT.
	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. :
	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT.
======================================	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. : <end of="" owners=""></end>
	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. : <end of="" owners=""> LAS VEGAS, LLC Approve Date 10/21/10</end>
Name HARRAH'S I DB at	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. : <end of="" owners=""> LAS VEGAS, LLC Approve Date 10/21/10 Start Date 01/01/11 CASINO HOTEL LAS VEGAS Finaled Date 99/99/99</end>
Name HARRAH'S I DB at DB as HARRAH'S C D -Distributor	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. : <end of="" owners=""> LAS VEGAS, LLC Approve Date 10/21/10 Start Date 01/01/11 CASINO HOTEL LAS VEGAS Finaled Date 99/99/99 Active Ownership LLCO</end>
Name HARRAH'S I DB at DB as HARRAH'S C D -Distributor Locat	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. : <end of="" owners=""> LAS VEGAS, LLC Approve Date 10/21/10 Start Date 01/01/11 CASINO HOTEL LAS VEGAS Finaled Date 99/99/99 Active Ownership LLCO tion Address Mailing Address</end>
Name HARRAH'S I DB at DB as HARRAH'S C D -Distributor	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. : <end of="" owners=""> LAS VEGAS, LLC Approve Date 10/21/10 Start Date 01/01/11 CASINO HOTEL LAS VEGAS Finaled Date 99/99/99 Active Ownership LLCO tion Address</end>
Name HARRAH'S I DB at DB as HARRAH'S C D -Distributor Locat 3475 S LAS VE	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. : $$
Name HARRAH'S I DB at DB as HARRAH'S C D -Distributor Locat 3475 S LAS VE	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. : <end of="" owners=""> LAS VEGAS, LLC Approve Date 10/21/10 Start Date 01/01/11 CASINO HOTEL LAS VEGAS Finaled Date 99/99/99 Active Ownership LLCO tion Address Mailing Address</end>
Name HARRAH'S I DB at DB as HARRAH'S C D -Distributor Locat 3475 S LAS VE LAS VEGASAddedRemov	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. : <end of="" owners=""> LAS VEGAS, LLC Approve Date 10/21/10</end>
Name HARRAH'S I DB at DB as HARRAH'S C D -Distributor Locat 3475 S LAS VE LAS VEGASAddedRemov	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. : $$
Name HARRAH'S I DB at DB as HARRAH'S C D -Distributor Locat 3475 S LAS VE LAS VEGASAddedRemove 01/01/11	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. : <end of="" owners=""> LAS VEGAS, LLC Approve Date 10/21/10</end>
Name HARRAH'S I DB at DB as HARRAH'S C D -Distributor Locat 3475 S LAS VE LAS VEGASAddedRemov	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. : <end of="" owners=""> LAS VEGAS, LLC Approve Date 10/21/10</end>
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Name HARRAH'S I DB at DB as HARRAH'S C D -Distributor Locat 3475 S LAS VE LAS VEGASAddedRemov 01/01/11 01/01/11	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. : $$
Name HARRAH'S I DB at DB as HARRAH'S O D -Distributor Locat 3475 S LAS VE LAS VEGAS AddedRemove 01/01/11 01/01/11 01/01/11	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. : <end of="" owners=""> LAS VEGAS, LLC Approve Date 10/21/10 Start Date 01/01/11 CASINO HOTEL LAS VEGAS Finaled Date 99/99/99 Active Ownership LLCO tion Address</end>
Name HARRAH'S I DB at DB as HARRAH'S C D -Distributor Locat 3475 S LAS VE LAS VEGAS AddedRemove 01/01/11 01/01/11	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. : <end of="" owners=""> LAS VEGAS, LLC Approve Date 10/21/10 Start Date 01/01/11 CASINO HOTEL LAS VEGAS Finaled Date 99/99/99 Active Ownership LLCO tion Address</end>
Name HARRAH'S I DB at DB as HARRAH'S O D -Distributor Locat 3475 S LAS VE LAS VEGAS AddedRemov 01/01/11 01/01/11 01/01/11 01/01/11	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. <end of="" owners=""> LAS VEGAS, LLC Approve Date 10/21/10 Start Date 01/01/11 CASINO HOTEL LAS VEGAS Finaled Date 99/99/99 Active Ownership LLCO LION Address</end>
Name HARRAH'S I DB at DB as HARRAH'S O D -Distributor Locat 3475 S LAS VE LAS VEGAS AddedRemove 01/01/11 01/01/11 01/01/11	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. <end of="" owners=""> LAS VEGAS, LLC Approve Date 10/21/10 Start Date 01/01/11 CASINO HOTEL LAS VEGAS Finaled Date 99/99/99 Active Ownership LLCO LION Address</end>
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Name HARRAH'S I DB at DB as HARRAH'S O D -Distributor Locat 3475 S LAS VE LAS VEGAS AddedRemov 01/01/11 01/01/11 01/01/11 01/01/11	ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT. : <end of="" owners=""> LAS VEGAS, LLC Approve Date 10/21/10 Start Date 01/01/11 CASINO HOTEL LAS VEGAS Finaled Date 99/99/99 Active Ownership LLCO tion Address</end>
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01/01/11		KARL IVAR PETERSON/SECRETARY
01/01/11		ERIC LURIE PRESS/SECRETARY
01/01/11		: CAESARS ENTERTAINMENT CORPORATION
,,		- (100% OF HARRAH'S LAS VEGAS, LLC)
		- (SOLE MEMBER AND MANAGER OF HARRAH'S LAS VEGAS
		- HOLDCO, LLC)
		- (100% OF HARRAH'S ATLANTIC CITY HOLDING, INC.)
		: (SOLE MEMBER AND MANAGER OF CAESARS ENTERTAINMENT RESORT PROPERTIES HOLDCO, LLC)
01/01/11		GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD-
		PRESIDENT-CHIEF EXECUTIVE OFFICER
01/01/11	06/05/12	
01/01/11	05/00/14	CHIEF FINANCIAL OFFICER
01/01/11	05/08/14	R MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL
01/01/11		DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT-
01/01/11		CONTROLLER AND CHIEF ACCOUNTING OFFICER
01/01/11		THOMAS MICHAEL JENKIN/
		GLOBAL PRESIDENT OF DESTINATION MARKETS
01/01/11		DAVID BONDERMAN/BENEFICIAL OWNER-
01/01/11		CONTROLLING BENEFICIAL OWNER
01/01/11		JAMES GEORGE COULTER/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
01/01/11		JOSHUA JORDAN HARRIS/BENEFICIAL OWNER-
		CONTROLLING BENEFICIAL OWNER
01/01/11		MARC JEFFREY ROWAN/BENEFICIAL OWNER-
0.1.0.1.1	0.5/0.4/10	CONTROLLING BENEFICIAL OWNER
01/01/11	06/04/13	R JONATHAN JAY COSLET/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
01/01/11		LEON DAVID BLACK/BENEFICIAL OWNER-
01/01/11		CONTROLLING BENEFICIAL OWNER
03/21/13		ERIC ALAN HESSION/EXECUTIVE VICE PRESIDENT-
		TREASURER-CHIEF FINANCIAL OFFICER
11/20/14		CHRISTOPHER JUDSON WILLIAMS/DIRECTOR-
		AUDIT COMMITTEE CHAIRMAN
05/06/14	05/06/14	R HARRAH'S LAS VEGAS HOLDCO, LLC
00,00,11	00,00,=1	- (SOLE MEMBER AND MANAGER OF HARRAH'S LAS VEGAS, LLC)
05/06/14	05/06/14	R HARRAH'S ATLANTIC CITY HOLDING, INC.
05/06/14	05/06/14	- (SOLE MEMBER AND MANAGER OF HARRAH'S LAS VEGAS, LLC)
		R GARY WILLIAM LOVEMAN/PRESIDENT R ERIC ALAN HESSION/TREASURER
		R MICHAEL DANIEL COHEN/CORPORATE SECRETARY
00,00,11	00,00,=1	:
05/06/14		CAESARS ENTERTAINMENT RESORT PROPERTIES HOLDCO, LLC
		: (SOLE MEMBER AND MANAGER OF CAESARS ENTERTAINMENT
05/06/14		: RESORT PROPERTIES, LLC)
05/06/14 05/06/14		GARY WILLIAM LOVEMAN/PRESIDENT ERIC ALAN HESSION/TREASURER
	05/08/14	R MICHAEL DANIEL COHEN/CORPORATE SECRETARY
· - • - • - •	· · · · · · · - ·	:
05/06/14		CAESARS ENTERTAINMENT RESORT PROPERTIES, LLC
0= 10 = 1= =		: (SOLE MEMBER AND MANAGER OF HARRAH'S LAS VEGAS, LLC)
05/06/14		GARY WILLIAM LOVEMAN/PRESIDENT
05/06/14		ERIC ALAN HESSION/TREASURER
05/06/14	05/08/14	R MICHAEL DANIEL COHEN/CORDORATE SECRETARY
05/06/14	05/08/14	R MICHAEL DANIEL COHEN/CORPORATE SECRETARY
05/06/14 01/01/11	05/08/14	R MICHAEL DANIEL COHEN/CORPORATE SECRETARY : HARRAH'S LAS VEGAS, LLC, DBAS

/ /-		: HARRAH'S CASINO HOTEL LAS VEGAS
01/01/11	06/05/12	R JONATHAN SCOTT HALKYARD/MANAGER-TREASURER- CHIEF EXECUTIVE OFFICER
01/01/11		THOMAS MICHAEL JENKIN/SENIOR VICE PRESIDENT
	05/08/14	·
01/27/11		DIANE ELIZABETH WILFONG/CONTROLLER
	08/06/13	
09/26/13		GARY RICHARD SELESNER/SENIOR VICE PRESIDENT
00, 20, 20		: KEY EMPLOYEE
09/26/13		GARY RICHARD SELESNER/
00, 20, 20		REGIONAL PRESIDENT OF LAS VEGAS OPERATIONS-
		GENERAL MANAGER
		:
		: KEY EMPLOYEE
05/19/11	08/06/13	R RICKY STEVEN MAZER/GENERAL MANAGER
10/20/11		HLV CERP MANAGER, LLC
10/20/11	06/05/12	R JONATHAN SCOTT HALKYARD/MANAGER-
		CHIEF EXECUTIVE OFFICER-TREASURER
10/20/11	_	THOMAS MICHAEL JENKIN/SENIOR VICE PRESIDENT
	05/08/14	
10/20/11	_	DIANE ELIZABETH WILFONG/ASSISTANT TREASURER
10/20/11	08/06/13	R RICKY STEVEN MAZER/SENIOR VICE PRESIDENT
10/20/11	08/06/13 01/18/13	R LORI-MARIE CHARLINE WARE-TAYLOR/VICE PRESIDENT
09/26/13		GARI RICHARD SELESNER/SENIOR VICE PRESIDENT
		: KEY EMPLOYEE
09/26/13		GARY RICHARD SELESNER/
		REGIONAL PRESIDENT OF LAS VEGAS OPERATIONS
03/24/11		: APPROVAL OF CAESARS ENTERTAINMENT CORPORATION FOR A
03/24/11		
		FINDING OF SUITABILITY OF AN ASSOCIATION WITH CASSAVA ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3).
		ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED,
:======= Jame HARR	 AH'S LAUGH	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <end of="" owners=""></end>
	RAH'S LAUGH	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <end of="" owners=""></end>
)B at		ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <pre> <end of="" owners=""> HIN, LLC</end></pre>
OB at OB as HARR	RAH'S LAUGH	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <pre> <end of="" owners=""> </end></pre> HLIN, LLC Approve Date 10/21/10 Start Date 01/01/11 HLIN Finaled Date 99/99/99
OB at OB as HARR O -Distrib	RAH'S LAUGH	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <end of="" owners=""> HLIN, LLC Approve Date 10/21/10 Start Date 01/01/11 HLIN Finaled Date 99/99/99</end>
DB at DB as HARR D -Distrib	RAH'S LAUGH outor · Location	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <end of="" owners=""> HLIN, LLC Approve Date 10/21/10 Start Date 01/01/11 HLIN Finaled Date 99/99/99 Active Ownership LLCO Address Mailing Address</end>
DB at DB as HARR D -Distrib	RAH'S LAUGH outor · Location	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <end of="" owners=""> HLIN, LLC Approve Date 10/21/10 Start Date 01/01/11 HLIN Finaled Date 99/99/99 Active Ownership LLCO Address</end>
DB at DB as HARR D -Distrib	RAH'S LAUGH outor · Location CASINO	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <end of="" owners=""> HLIN, LLC Approve Date 10/21/10 Start Date 01/01/11 HLIN Finaled Date 99/99/99 Active Ownership LLCO Address Mailing Address</end>
DB at DB as HARR D -Distrib P900 S LAUGHLINAdded	MAH'S LAUGH Dutor Location CASINO	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <end of="" owners=""> HLIN, LLC Approve Date 10/21/10 Start Date 01/01/11 HLIN Finaled Date 99/99/99 Active Ownership LLCO Address Mailing Address DR C/O LAW DEPT - KELLY MAGDALUYO ONE CAESARS PALACE DR NV 89029 LAS VEGAS NV 891098969 </end>
DB at DB as HARR D -Distrib P900 S LAUGHLIN	MAH'S LAUGH Dutor Location CASINO	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <end of="" owners=""> HLIN, LLC Approve Date 10/21/10 Start Date 01/01/11 HLIN Finaled Date 99/99/99 Active Ownership LLCO Address Mailing Address DR C/O LAW DEPT - KELLY MAGDALUYO ONE CAESARS PALACE DR NV 89029 LAS VEGAS NV 891098969 HAMLET HOLDING, LLC</end>
OB at OB as HARR O -Distrib OB O	MAH'S LAUGH Dutor Location CASINO	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <end of="" owners=""> HLIN, LLC Approve Date 10/21/10 Start Date 01/01/11 HLIN Finaled Date 99/99/99 Active Ownership LLCO Address Mailing Address DR C/O LAW DEPT - KELLY MAGDALUYO ONE CAESARS PALACE DR NV 89029 LAS VEGAS NV 891098969 HAMLET HOLDING, LLC CHOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION)</end>
DB at DB as HARR D-Distrib P P900 S LAUGHLIN PAdded	MAH'S LAUGH Dutor Location CASINO	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <end of="" owners=""> HLIN, LLC Approve Date 10/21/10 Start Date 01/01/11 HLIN Finaled Date 99/99/99 Active Ownership LLCO Address Mailing Address DR C/O LAW DEPT - KELLY MAGDALUYO ONE CAESARS PALACE DR NV 89029 LAS VEGAS NV 891098969 HAMLET HOLDING, LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) DAVID BONDERMAN/</end>
DB at DB as HARR D -Distrib DB DB 900 S LAUGHLIN DB 101/01/11	MAH'S LAUGH Dutor Location CASINO	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <end of="" owners=""> HLIN, LLC Approve Date 10/21/10 Start Date 01/01/11 HLIN Finaled Date 99/99/99 Active Ownership LLCO Address</end>
DB at DB as HARR D -Distrib DB P900 S LAUGHLIN DAdded 01/01/11	MAH'S LAUGH Dutor Location CASINO	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <end of="" owners=""> HLIN, LLC Approve Date 10/21/10 Start Date 01/01/11 HLIN Finaled Date 99/99/99 Active Ownership LLCO Address</end>
DB at DB as HARR D -Distrib DB DS S LAUGHLIN DBAdded D1/01/11 01/01/11	MAH'S LAUGH Dutor Location CASINO	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <end of="" owners=""> HLIN, LLC Approve Date 10/21/10 Start Date 01/01/11 HLIN Finaled Date 99/99/99 Active Ownership LLCO Address Mailing Address DR C/O LAW DEPT - KELLY MAGDALUYO ONE CAESARS PALACE DR NV 89029 LAS VEGAS NV 891098969 HAMLET HOLDING, LLC : (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION) DAVID BONDERMAN/</end>
DB at DB as HARR D -Distrib DB DB 900 S LAUGHLIN DB 101/01/11	MAH'S LAUGH Dutor Location CASINO	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <end of="" owners=""> HLIN, LLC Approve Date 10/21/10 Start Date 01/01/11 HLIN Finaled Date 99/99/99 Active Ownership LLCO Address</end>
DB at DB as HARR D -Distrib DB DB 0 S LAUGHLIN DB 01/01/11 01/01/11 01/01/11	MAH'S LAUGH Dutor Location CASINO	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <end of="" owners=""> HLIN, LLC Approve Date 10/21/10 Start Date 01/01/11 HLIN Finaled Date 99/99/99 Active Ownership LLCO Address</end>
DB at DB as HARR D -Distrib DB DS S LAUGHLIN DBAdded D1/01/11 01/01/11	MAH'S LAUGH Dutor Location CASINO	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <end of="" owners=""> HLIN, LLC Approve Date 10/21/10 Start Date 01/01/11 HLIN Finaled Date 99/99/99 Active Ownership LLCO Address</end>
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DB at DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR DB as	MAH'S LAUGH Dutor Location CASINO	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). :
DB at DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR DB as	RAH'S LAUGH outor · Location CASINO I ·-Removed	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <end of="" owners=""> HLIN, LLC Approve Date 10/21/10 Start Date 01/01/11 HLIN Finaled Date 99/99/99 Active</end>
DB at DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR D -Distrib DB as HARR DB as	RAH'S LAUGH outor · Location CASINO I ·-Removed	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3). : <end of="" owners=""> HLIN, LLC Approve Date 10/21/10 Start Date 01/01/11 HLIN Finaled Date 99/99/99 Active Ownership LLCO Address</end>
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01/01/11			KELVIN LLOYD DAVIS/SECRETARY
01/01/11			KARL IVAR PETERSON/SECRETARY
01/01/11			ERIC LURIE PRESS/SECRETARY
01/01/11		:	
01/01/11		_	CAESARS ENTERTAINMENT CORPORATION (100% OF HARRAH'S LAUGHLIN, LLC)
			(SOLE MEMBER AND MANAGER OF HARRAH'S LAUGHLIN
			HOLDCO, LLC)
		-	(SOLE MEMBER AND MANAGER OF HARRAH'S LAS VEGAS
			HOLDCO, LLC)
			(100% OF HARRAH'S ATLANTIC CITY HOLDING, INC.)
		:	(SOLE MEMBER AND MANAGER OF CAESARS ENTERTAINMENT
01/01/11			RESORT PROPERTIES HOLDCO, LLC) GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD-
01/01/11			PRESIDENT-CHIEF EXECUTIVE OFFICER
01/01/11	06/05/12	R	JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT-
			CHIEF FINANCIAL OFFICER
01/01/11	05/08/14	R	MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT-
04 /04 /44			CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL
01/01/11			DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER
01/01/11			THOMAS MICHAEL JENKIN/
01/01/11			GLOBAL PRESIDENT OF DESTINATION MARKETS
01/01/11			DAVID BONDERMAN/BENEFICIAL OWNER-
			CONTROLLING BENEFICIAL OWNER
01/01/11			JAMES GEORGE COULTER/BENEFICIAL OWNER-
01/01/11			CONTROLLING BENEFICIAL OWNER
01/01/11			JOSHUA JORDAN HARRIS/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
01/01/11			MARC JEFFREY ROWAN/BENEFICIAL OWNER-
, , ,			CONTROLLING BENEFICIAL OWNER
01/01/11	06/04/13	R	JONATHAN JAY COSLET/BENEFICIAL OWNER-
			CONTROLLING BENEFICIAL OWNER
01/01/11			LEON DAVID BLACK/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
03/21/13			ERIC ALAN HESSION/EXECUTIVE VICE PRESIDENT-
00, ==, =0			TREASURER-CHIEF FINANCIAL OFFICER
11/20/14			CHRISTOPHER JUDSON WILLIAMS/DIRECTOR-
			AUDIT COMMITTEE CHAIRMAN
05/06/14	05/06/14	-	
05/06/14	05/06/14		HARRAH'S LAUGHLIN HOLDCO, LLC (SOLE MEMBER AND MANAGER OF HARRAH'S LAUGHLIN, LLC)
		_	
05/06/14	05/06/14	R	HARRAH'S LAS VEGAS HOLDCO, LLC
			(SOLE MEMBER AND MANAGER OF HARRAH'S LAUGHLIN, LLC)
		-	
05/06/14	05/06/14		HARRAH'S ATLANTIC CITY HOLDING, INC.
05/06/14	05/06/14		(SOLE MEMBER AND MANAGER OF HARRAH'S LAUGHLIN, LLC) GARY WILLIAM LOVEMAN/PRESIDENT
			ERIC ALAN HESSION/TREASURER
			MICHAEL DANIEL COHEN/CORPORATE SECRETARY
05/06/14			CAESARS ENTERTAINMENT RESORT PROPERTIES HOLDCO, LLC
			(SOLE MEMBER AND MANAGER OF CAESARS ENTERTAINMENT
05/06/14		:	RESORT PROPERTIES, LLC) GARY WILLIAM LOVEMAN/PRESIDENT
05/06/14			ERIC ALAN HESSION/TREASURER
	05/08/14	R	MICHAEL DANIEL COHEN/CORPORATE SECRETARY
		:	
05/06/14			CAESARS ENTERTAINMENT RESORT PROPERTIES, LLC

		: (SOLE MEM	BER AND MANAGER OF HARRAH'S LAUGHL	IN, LLC)
05/06/14			LLIAM LOVEMAN/PRESIDENT	
05/06/14			AN HESSION/TREASURER	
05/06/14	05/08/14	R MICHAEL	DANIEL COHEN/CORPORATE SECRETARY	
01/01/11			LAUGHLIN, LLC, DBAS	
		: HARRAH'S		
01/01/11	06/05/12		N SCOTT HALKYARD/MANAGER-TREASURER R VICE PRESIDENT	!-
01/01/11			R VICE PRESIDENT MICHAEL JENKIN/SENIOR VICE PRESIDE	:NT
	05/08/14		DANIEL COHEN/SECRETARY	
01/27/11	,,		LIZABETH WILFONG/CONTROLLER	
		:		
40/00/44		: KEY EMPLO		
10/20/11			N CERP MANAGER, LLC	
10/20/11	06/05/12		HAN SCOTT HALKYARD/MANAGER- IOR VICE PRESIDENT-TREASURER	
10/20/11		THOMA	S MICHAEL JENKIN/SENIOR VICE PRESI	DENT
10/20/11	05/08/14		EL DANIEL COHEN/SECRETARY-MANAGER	
10/20/11		DIANE	ELIZABETH WILFONG/ASSISTANT SECRE	TARY
10/20/11	05/02/14		DEAN FAUL/SENIOR VICE PRESIDENT- ERAL MANAGER	
		:		
03/24/11			OF CAESARS ENTERTAINMENT CORPORATI	
			F SUITABILITY OF AN ASSOCIATION WI	
			ES (GIBRALTAR) LIMITED AND FORDART TO NRS 463.715(3).	LIMITED,
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		<end o<="" of="" td=""><td>WITETSY</td><td></td></end>	WITETSY	
Namo HARV	EVS TABOR			12/21/95
	EYS TAHOE		OMPANY, INC. Approve Date	
DB at		MANAGEMENT CO	OMPANY, INC. Approve Date Start Date	01/22/96
DB at DB as HARV	EYS RESORT	MANAGEMENT CO	OMPANY, INC. Approve Date Start Date O AND HARRAH'S Finaled Date	01/22/96 99/99/99
DB at DB as HARV	EYS RESORT outor Location	MANAGEMENT CO HOTEL/CASING	OMPANY, INC. Approve Date Start Date O AND HARRAH'S Finaled Date Active Own	01/22/96 99/99/99 ership CORP
DB at DB as HARV	EYS RESORT	MANAGEMENT CO HOTEL/CASING	OMPANY, INC. Approve Date Start Date O AND HARRAH'S Finaled Date Active Own Mailing Addre C/O LAW DEPT - KELLY MAGDA	01/22/96 99/99/99 ership CORP
DB at DB as HARV D -Distrib	EYS RESORT outor Location 50	MANAGEMENT CO HOTEL/CASING Address	OMPANY, INC. Approve Date	01/22/96 99/99/99 ership CORP ess
DB at DB as HARV D -Distrib STATELIN	EYS RESORT outor Location 50	MANAGEMENT CO HOTEL/CASING Address HY NV 89449	OMPANY, INC. Approve Date	01/22/96 99/99/99 mership CORP mess
DB at DB as HARV D -Distrib STATELIN	EYS RESORT outor Location 50	MANAGEMENT CO HOTEL/CASING Address HY NV 89449	OMPANY, INC. Approve Date	01/22/96 99/99/99 mership CORP mess
DB at DB as HARV D -Distrib STATELIN	EYS RESORT outor Location 50	MANAGEMENT CO HOTEL/CASING Address HY NV 89449 : FULL NAME : HARVEYS RI	OMPANY, INC. Approve Date Start Date O AND HARRAH'S Finaled Date Active Own C/O LAW DEPT - KELLY MAGDA ONE CAESARS PALACE DR LAS VEGAS NV ONE OWNERS ONLY ESORT HOTEL/CASINO AND HARRAH'S CAE	01/22/96 99/99/99 Pership CORP Pess
DB at DB as HARV D -Distrib STATELIN	EYS RESORT outor Location 50	MANAGEMENT CO HOTEL/CASING Address HY NV 89449 : FULL NAME : HARVEYS RI : HOTEL LAKE	OMPANY, INC. Approve Date Start Date O AND HARRAH'S Finaled Date Active Own C/O LAW DEPT - KELLY MAGDA ONE CAESARS PALACE DR LAS VEGAS NV OWNERS ONLY ESORT HOTEL/CASINO AND HARRAH'S CA	01/22/96 99/99/99 Pership CORP Pess
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DB at DB as HARV D -Distrib STATELIN	EYS RESORT outor Location 50	MANAGEMENT CO HOTEL/CASING Address HY NV 89449 : FULL NAME : HARVEYS RI : HOTEL LAKE OLD FULL 1	OMPANY, INC. Approve Date Start Date O AND HARRAH'S Finaled Date Active Own C/O LAW DEPT - KELLY MAGDA ONE CAESARS PALACE DR LAS VEGAS NV CONDUCTOR ONLY ESORT HOTEL/CASINO AND HARRAH'S CAE E TAHOE NAME:	01/22/96 99/99/99 Pership CORP Pess
DB at DB as HARV D -Distrib STATELIN	EYS RESORT outor Location 50	MANAGEMENT CO HOTEL/CASING Address HY NV 89449 : FULL NAME : HARVEYS RI : HOTEL LAKE OLD FULL I - HARVEYS	OMPANY, INC. Approve Date Start Date O AND HARRAH'S Finaled Date Active Own C/O LAW DEPT - KELLY MAGDA ONE CAESARS PALACE DR LAS VEGAS NV CONDUCTOR ONLY ESORT HOTEL/CASINO AND HARRAH'S CAE TAHOE NAME: RESORT HOTEL/CASINO, BILL'S LAKE	01/22/96 99/99/99 Hership CORP HSS
DB at DB as HARV D -Distrib STATELIN	EYS RESORT outor Location 50	MANAGEMENT CO HOTEL/CASING Address HY NV 89449 : FULL NAME : HARVEYS RI : HOTEL LAKE OLD FULL I - HARVEYS	OMPANY, INC. Approve Date Start Date O AND HARRAH'S Finaled Date Active Own C/O LAW DEPT - KELLY MAGDA ONE CAESARS PALACE DR LAS VEGAS NV CONDUCTOR ONLY ESORT HOTEL/CASINO AND HARRAH'S CAE E TAHOE NAME:	01/22/96 99/99/99 Hership CORP HSS
DB at DB as HARV D -Distrib STATELIN	EYS RESORT outor Location 50	MANAGEMENT CO HOTEL/CASING Address HY NV 89449 : FULL NAME : HARVEYS RI : HOTEL LAKE OLD FULL I - HARVEYS - CASINO I : HAMLET HO	OMPANY, INC. Approve Date Start Date O AND HARRAH'S Finaled Date Active Own C/O LAW DEPT - KELLY MAGDA ONE CAESARS PALACE DR LAS VEGAS NV CONDUCTOR OWNERS ONLY ESORT HOTEL/CASINO AND HARRAH'S CAE E TAHOE NAME: RESORT HOTEL/CASINO, BILL'S LAKE AND HARRAH'S CASINO HOTEL LAKE TAH	01/22/96 99/99/99 Pership CORP Person CORP Person CORP Person CORP Person CORP Person CORP Person CORP Person CORP Person CORP Person CORP Person CORP Person CORP Person CORP Person CORP Person CORP Person CORP Person Corp
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DB at DB as HARV D -Distrib STATELINAdded	EYS RESORT outor Location 50	MANAGEMENT CO HOTEL/CASING Address HY NV 89449 : FULL NAME : HARVEYS RI : HOTEL LAKI OLD FULL I - HARVEYS - CASINO I : HAMLET HO : (HOLDING GOAVID BOMANAGE)	OMPANY, INC. Approve Date Start Date O AND HARRAH'S Finaled Date Active Own C/O LAW DEPT - KELLY MAGDA ONE CAESARS PALACE DR LAS VEGAS NV COMPANY HOTEL/CASINO AND HARRAH'S CAE CAESARS PALACE DR LAS ONE CAESARS ON LAS ONE CAESARS ON LAS ONE CAESARS ON LAS ONE CAESARS ON LAS ONE CAESARS ON LAS ONE CAESARS ON LAS ONE CAESARS ON LAS ONE CAESARS ON LAS ONE CAESARS ENTERTAINMENT COMPANY OF CAESARS ENTERTAINMENT CAESAND HARRAH'S CAESARS ENTERTAINMENT CAESAND LAS ONE CAESAND LAS ONE CAESAND LAS ON	01/22/96 99/99/99 Pership CORP PESS LUYO 7 891098969 ASINO TAHOE FOR EXAMPLE OF THE PERSON OF THE PERS
DB at DB as HARV D -Distrib STATELINAdded 02/04/08 02/04/08	EYS RESORT outor Location 50	MANAGEMENT CO HOTEL/CASING Address HY NV 89449 : FULL NAME : HARVEYS RI : HOTEL LAKE OLD FULL I - HARVEYS - CASINO I : HAMLET HO: : (HOLDING GO DAVID BO MANAGE) JAMES GI MANAGE)	OMPANY, INC. Approve Date Start Date Start Date OAND HARRAH'S Finaled Date Active	01/22/96 99/99/99 Pership CORP PERSS LUYO 7 891098969 PERSONALION TAHOE FOR EXAMPLE OF THE PERSONALION PERS
DB at DB as HARV D -Distrib STATELINAdded	EYS RESORT outor Location 50	MANAGEMENT CO HOTEL/CASING Address HY NV 89449 : FULL NAME : HARVEYS RI : HOTEL LAKI OLD FULL I - HARVEYS - CASINO I : HAMLET HOI : (HOLDING O DAVID BO MANAGI JAMES GI MANAGI JOSHUA O	OMPANY, INC. Approve Date Start Date O AND HARRAH'S Finaled Date Active Own C/O LAW DEPT - KELLY MAGDA ONE CAESARS PALACE DR LAS VEGAS NV COMPANY HOTEL/CASINO AND HARRAH'S CAE ESORT HOTEL/CASINO AND HARRAH'S CAE END HARRAH'S CASINO HOTEL LAKE TAH LDINGS LLC COMPANY OF CAESARS ENTERTAINMENT COMPANY OF CAESARS EN	01/22/96 99/99/99 Pership CORP PERSS LUYO 7 891098969 PERSONALION TAHOE FOR EXAMPLE OF THE PERSONALION PERS
DB at DB as HARV D -Distrib STATELINAdded 02/04/08 02/04/08 02/04/08	EYS RESORT outor Location 50	MANAGEMENT CO HOTEL/CASING Address HY NV 89449 : FULL NAME : HARVEYS RI : HOTEL LAKE OLD FULL I - HARVEYS - CASINO I : HAMLET HO: : (HOLDING O DAVID BO MANAGI JAMES GI MANAGI JOSHUA O MANAGI	OMPANY, INC. Approve Date Start Date Start Date OAND HARRAH'S Finaled Date Active	01/22/96 99/99/99 Pership CORP PESS LUYO 7 891098969 ASINO TAHOE FOR EORPORATION) 25% 25%
DB at DB as HARV D -Distrib STATELINAdded 02/04/08 02/04/08	EYS RESORT outor Location 50	MANAGEMENT CO HOTEL/CASING Address HY NV 89449 : FULL NAME : HARVEYS RI : HOTEL LAKI OLD FULL I - HARVEYS - CASINO I : HAMLET HOI : (HOLDING O DAVID BO MANAGI JAMES GI MANAGI JOSHUA O MANAGI MANAGI MANAGI MANAGI MANAGI	OMPANY, INC. Approve Date Start Date O AND HARRAH'S Finaled Date Active Own C/O LAW DEPT - KELLY MAGDA ONE CAESARS PALACE DR LAS VEGAS NV COMPANY HOTEL/CASINO AND HARRAH'S CAE ESORT HOTEL/CASINO AND HARRAH'S CAE END HARRAH'S CASINO HOTEL LAKE TAH LDINGS LLC COMPANY OF CAESARS ENTERTAINMENT COMPANY OF CAESARS EN	01/22/96 99/99/99 Pership CORP PESS LUYO 7 891098969 ASINO TAHOE FOR EORPORATION) 25% 25%
DB at DB as HARV D -Distrib STATELINAdded 02/04/08 02/04/08 02/04/08 02/04/08	EYS RESORT Dutor Location 50 E -Removed	MANAGEMENT CO HOTEL/CASING Address HY NV 89449 : FULL NAME : HARVEYS RI : HOTEL LAKI OLD FULL I - HARVEYS - CASINO I : HAMLET HOI : (HOLDING O DAVID BO MANAGI JAMES GI MANAGI JOSHUA O MANAGI MANAGI MANAGI MANAGI R JONATHAI	OMPANY, INC. Approve Date Start Date Start Date OAND HARRAH'S Finaled Date Active	01/22/96 99/99/99 Pership CORP PESS LUYO 7 891098969 ASINO TAHOE FOR EORPORATION) 25% 25%
DB at DB as HARV D -Distrib STATELINAdded 02/04/08 02/04/08 02/04/08 02/04/08	EYS RESORT Dutor Location 50 E -Removed	MANAGEMENT CO HOTEL/CASING Address HY NV 89449 : FULL NAME : HARVEYS RI : HOTEL LAKI OLD FULL I - HARVEYS - CASINO I : HAMLET HO : (HOLDING O DAVID BO MANAGI JAMES GI MANAGI JOSHUA O MANAGI MANAGI MANAGI R JONATHAI MANAGI R JONATHAI	OMPANY, INC. Approve Date Start Date Start Date OAND HARRAH'S Finaled Date Active	01/22/96 99/99/99 Pership CORP PESS LUYO 7 891098969 ASINO TAHOE FOR EOR EOR EOR EOR EOR EOR EOR EOR EOR E

MANAGER

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02/04/08
                        JEFFREY DAVID BENJAMIN/SECRETARY
02/04/08
         08/26/14 R
                        ANTHONY MARK CIVALE/SECRETARY
02/04/08
                        KELVIN LLOYD DAVIS/SECRETARY
02/04/08
                        KARL IVAR PETERSON/SECRETARY
02/04/08
                        ERIC LURIE PRESS/SECRETARY
08/14/01
                      CAESARS ENTERTAINMENT CORPORATION
                    - (100% OF HARRAH'S OPERATING COMPANY, INC.)
                     (100% OF HARVEY'S TAHOE MANAGEMENT COMPANY, INC.)
                      (100% OF CAESARS ENTERTAINMENT OPERATING COMPANY, INC)
                        MICHAEL DAVID ROSE/SHAREHOLDER
08/14/01 02/04/08
                   R
08/14/01
         02/04/08
                        PHILIP GLEN SATRE/SHAREHOLDER
01/24/02
                        GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD-
                          PRESIDENT-CHIEF EXECUTIVE OFFICER
07/25/02 05/21/09 R
                        ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT-
                          CONTROLLER-CHIEF ACCOUNTING OFFICER
11/21/02 10/21/08 R
                        CAROL TAYLOR-MALMSTEDT/VICE PRESIDENT-CHIEF AUDIT
                          EXECUTIVE
05/20/04 02/06/07 R
                        TIMOTHY JOSEPH WILMOTT/CHIEF OPERATING OFFICER
08/25/05 06/05/12 R
                        JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT-
                          CHIEF FINANCIAL OFFICER
02/04/08
                        DAVID BONDERMAN/BENEFICIAL OWNER-
                          CONTROLLING BENEFICIAL OWNER
02/04/08
                        JAMES GEORGE COULTER/BENEFICIAL OWNER-
                          CONTROLLING BENEFICIAL OWNER
02/04/08
                        JOSHUA JORDAN HARRIS/BENEFICIAL OWNER-
                          CONTROLLING BENEFICIAL OWNER
02/04/08
                        MARC JEFFREY ROWAN/BENEFICIAL OWNER-
                          CONTROLLING BENEFICIAL OWNER
02/04/08 06/04/13 R
                        JONATHAN JAY COSLET/BENEFICIAL OWNER-
                          CONTROLLING BENEFICIAL OWNER
02/04/08
                        LEON DAVID BLACK/BENEFICIAL OWNER-
                          CONTROLLING BENEFICIAL OWNER
05/21/09
         05/08/14 R
                        MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT-
                          CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL
06/18/09
         10/09/09 R
                        JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT
09/16/10
                        DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT-
                          CONTROLLER AND CHIEF ACCOUNTING OFFICER
10/21/10
                        THOMAS MICHAEL JENKIN/
                          GLOBAL PRESIDENT OF DESTINATION MARKETS
03/21/13
                        ERIC ALAN HESSION/EXECUTIVE VICE PRESIDENT-
                          TREASURER-CHIEF FINANCIAL OFFICER
11/20/14
                        CHRISTOPHER JUDSON WILLIAMS/DIRECTOR-
                          AUDIT COMMITTEE CHAIRMAN
                   R HARRAH'S OPERATING COMPANY, INC.
08/14/01 02/04/08
                    - (100% OF HARVEYS CASINO RESORTS)
08/14/01 12/31/04 R
                        PHILIP GLEN SATRE/CHAIRMAN OF THE BOARD
01/24/02 02/04/08 R
                        GARY WILLIAM LOVEMAN/PRESIDENT-
                          CHIEF EXECUTIVE OFFICER-DIRECTOR
07/25/02 02/04/08 R
                        ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER
11/21/02 07/01/04 R
                        CAROL TAYLOR-MALMSTEDT/VICE PRESIDENT INTERNAL AUDIT
05/20/04
         02/06/07 R
                        TIMOTHY JOSEPH WILMOTT/CHIEF OPERATING OFFICER
09/24/04 07/16/07 R
                        DONALD PAUL MARRANDINO/
                          NORTHERN NEVADA REGIONAL PRESIDENT
08/25/05 02/04/08
                        JONATHAN SCOTT HALKYARD/SENIOR VICE PRESIDENT-
                          TREASURER-CHIEF FINANCIAL OFFICER
                        KEY EMPLOYEE
07/25/02 02/04/08 R
                          ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT-
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CONTROLLER

		_	
01/22/96	02/04/08	R	HARVEYS CASINO RESORTS
. , ,			(100% OF HARVEYS TAHOE MANAGEMENT COMPANY, INC.)
01/22/96	02/02/99		
			SHAREHOLDER
01/22/96	03/10/99	R	JESSICA LLEWELLYN LEDBETTER/DIRECTOR EMERITUS
01/22/96	03/10/99	R	
01/22/96	02/02/99	R	WILLIAM BARTON LEDBETTER/VICE CHAIRMAN OF THE BOARD-
			SECRETARY
	05/01/97		
	02/02/99		
01/22/96	04/05/01	R	• • • • • • • • • • • • • • • • • • • •
/ /	/ /	_	PRESIDENT-DIRECTOR
	05/07/96		
01/22/96	10/16/96	R	, .
00/00/00	01 /00 /00	_	GENERAL MANAGER
02/02/99	01/02/02	R	, .
02/02/99	01/02/02	ъ	SHAREHOLDER THOMAS JOSEPH BARRACK, JR./100%
02/02/99	01/02/02	R	MANAGER
02/02/99	12/07/00	R	_
02/02/99	12/0//00	K	MANAGER
02/02/99	07/26/01	R	
02/02/33	07720701	-\	CHAIRMAN OF THE BOARD
02/02/99	12/07/00	R	
	02/18/03		PHILIP GLEN SATRE/PRESIDENT-DIRECTOR
	02/04/08	R	
, ,		:	
10/13/08			CAESARS ENTERTAINMENT OPERATING COMPANY, INC.
		:	(100% OF HTM HOLDING, INC.)
10/13/08			GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD
10/13/08	05/21/09	R	ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER
10/13/08	06/05/12	R	JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT-
			CHIEF FINANCIAL OFFICER
05/21/09	05/08/14	R	·
			CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR
06/18/09	10/09/09	R	•
09/16/10			DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT-
10/01/10			CONTROLLER AND CHIEF ACCOUNTING OFFICER
10/21/10			THOMAS MICHAEL JENKIN/
02/21/12	02/10/15	ъ	GLOBAL PRESIDENT OF DESTINATION MARKETS ERIC ALAN HESSION/SENIOR VICE PRESIDENT-
03/21/13	02/10/15	K	TREASURER
00/21/14			
08/21/14			JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE
08/21/14			JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT
	05/21/09	: R	JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT KEY EMPLOYEE
	05/21/09	: R	JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT KEY EMPLOYEE ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT-
10/13/08	05/21/09	: R	JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT KEY EMPLOYEE ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT- CONTROLLER
	05/21/09	: R	JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT KEY EMPLOYEE ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT-
10/13/08	05/21/09	: R	JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT KEY EMPLOYEE ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT- CONTROLLER CHARLES ADELAIN PAELINCK/SENIOR VICE PRESIDENT-
10/13/08	05/21/09	: R	JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT KEY EMPLOYEE ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT- CONTROLLER CHARLES ADELAIN PAELINCK/SENIOR VICE PRESIDENT-
10/13/08 11/21/13	05/21/09	:	JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT KEY EMPLOYEE ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT- CONTROLLER CHARLES ADELAIN PAELINCK/SENIOR VICE PRESIDENT- CHIEF TECHNOLOGY OFFICER
10/13/08 11/21/13 10/13/08 10/13/08		:	JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT KEY EMPLOYEE ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT- CONTROLLER CHARLES ADELAIN PAELINCK/SENIOR VICE PRESIDENT- CHIEF TECHNOLOGY OFFICER HTM HOLDING, INC. (100% OF HARVEYS TAHOE MANAGEMENT COMPANY, INC.) GARY WILLIAM LOVEMAN/DIRECTOR
10/13/08 11/21/13 10/13/08 10/13/08 10/13/08	06/05/12	: : R	JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT KEY EMPLOYEE ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT- CONTROLLER CHARLES ADELAIN PAELINCK/SENIOR VICE PRESIDENT- CHIEF TECHNOLOGY OFFICER HTM HOLDING, INC. (100% OF HARVEYS TAHOE MANAGEMENT COMPANY, INC.) GARY WILLIAM LOVEMAN/DIRECTOR JONATHAN SCOTT HALKYARD/PRESIDENT-TREASURER
10/13/08 11/21/13 10/13/08 10/13/08 10/13/08 10/13/08	06/05/12 05/21/09	: : R R	JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT KEY EMPLOYEE ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT- CONTROLLER CHARLES ADELAIN PAELINCK/SENIOR VICE PRESIDENT- CHIEF TECHNOLOGY OFFICER HTM HOLDING, INC. (100% OF HARVEYS TAHOE MANAGEMENT COMPANY, INC.) GARY WILLIAM LOVEMAN/DIRECTOR JONATHAN SCOTT HALKYARD/PRESIDENT-TREASURER ANTHONY DEVOICE MCDUFFIE/SECRETARY
10/13/08 11/21/13 10/13/08 10/13/08 10/13/08 10/13/08	06/05/12	: : R R	JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE PRESIDENT FINANCE AND PLAYER DEVELOPMENT KEY EMPLOYEE ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT- CONTROLLER CHARLES ADELAIN PAELINCK/SENIOR VICE PRESIDENT- CHIEF TECHNOLOGY OFFICER HTM HOLDING, INC. (100% OF HARVEYS TAHOE MANAGEMENT COMPANY, INC.) GARY WILLIAM LOVEMAN/DIRECTOR JONATHAN SCOTT HALKYARD/PRESIDENT-TREASURER ANTHONY DEVOICE MCDUFFIE/SECRETARY

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05/22/97		
05/22/07		HARVEYS TAHOE MANAGEMENT COMPANY, INC., DBA
05/22/07		HARVEYS RESORT HOTEL/CASINO AND HARRAH'S CASINO
	04/05/01	HOTEL LAKE TAHOE
		R CHARLES WALTER SCHARER/PRESIDENT-DIRECTOR
		R PHILIP GLEN SATRE/PRESIDENT-DIRECTOR R ANTHONY MICHAEL SANFILIPPO/ASSISTANT SECRETARY
		R ANTHONY MICHAEL SANFILIPPO/ASSISTANT SECRETARY R DONALD PAUL MARRANDINO/
09/24/04	0//16/0/	SENIOR VICE PRESIDENT, NORTHERN NEVADA
02/23/06		JOHN KENNETH KOSTER/SENIOR VICE PRESIDENT
03/22/07		GARY WILLIAM LOVEMAN/PRESIDENT-DIRECTOR
		R JONATHAN SCOTT HALKYARD/SENIOR VICE PRESIDENT-
,,	00,00,==	TREASURER
05/21/09	05/08/14	R MICHAEL DANIEL COHEN/SECRETARY-DIRECTOR
10/21/10		THOMAS MICHAEL JENKIN/SENIOR VICE PRESIDENT
01/27/11		DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY
08/21/14		JOHN ADAM BUSCHMAN/NORTHERN NEVADA REGIONAL VICE
		PRESIDENT FINANCE AND PLAYER DEVELOPMENT
		:
00/00/55	04 /00 /55	: KEY EMPLOYEE
02/22/01	01/02/02	R WILLIAM RAY STEPHENS/SENIOR VICE PRESIDENT-
00/01/01	07/16/07	GENERAL MANAGER
09/24/04 02/23/06	0//16/07	R DONALD PAUL MARRANDINO/GENERAL MANAGER JOHN KENNETH KOSTER/SENIOR VICE PRESIDENT
02/23/06		:
03/24/11		APPROVAL OF CAESARS ENTERTAINMENT CORPORATION FOR A
03/24/11		FINDING OF SUITABILITY OF AN ASSOCIATION WITH CASSAVA
		ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED,
		PURSUANT TO NRS 463.715(3).
		:
		<end of="" owners=""></end>
	AS LEASING	COMPANY, CONSULTING SERVIC Approve Date 02/15/73
B at		Start Date 02/23/73
_		
		Finaled Date 99/99/99
-Distrib		Active Ownership CORP
Distrib	Location	Active Ownership CORP Address Mailing Address
Distrib 3100	· Location MILL	Active Ownership CORP Address Mailing Address ST 219 3100 MILL ST #219
D -Distrib 3100 RENO	· Location MILL	Active Ownership CORP Address Mailing Address
D -Distrib 3100 RENO	· Location MILL	Active Ownership CORP Address Mailing Address ST 219 3100 MILL ST #219
D -Distrib 3100 RENO	· Location MILL	Active Ownership CORP Address Mailing Address ST 219 3100 MILL ST #219 NV 89502 RENO NV 89502
D -Distrib 3100 RENO	· Location MILL	Active Ownership CORP Address Mailing Address ST 219 3100 MILL ST #219 NV 89502 RENO NV 89502 Owners only FULL NAME: HAVAS LEASING COMPANY, CONSULTING SERVICES & REAL ESTATE, INC., THE
D -Distrib 3100 RENO	· Location MILL	Active Ownership CORP Address Mailing Address ST 219 3100 MILL ST #219 NV 89502 RENO NV 89502 Owners only FULL NAME: HAVAS LEASING COMPANY, CONSULTING SERVICES & REAL ESTATE, INC., THE
D -Distrib 3100 RENO Added	· Location MILL	Active Ownership CORP Address Mailing Address ST 219 3100 MILL ST #219 NV 89502 RENO NV 89502
D -Distrib 3100 RENO Added	· Location MILL	Active Ownership CORP Address Mailing Address ST 219 3100 MILL ST #219 NV 89502 RENO NV 89502 Owners only FULL NAME: HAVAS LEASING COMPANY, CONSULTING SERVICES & REAL ESTATE, INC., THE : PAUL PHILLIPS HAVAS/
0 -Distrib 3100 RENO Added	Location MILLRemoved	Active Ownership CORP Address Mailing Address ST 219 3100 MILL ST #219 NV 89502 RENO NV 89502
0 -Distrib 3100 RENO Added 02/23/73	Location MILLRemoved	Active Ownership CORP Address Mailing Address ST 219 3100 MILL ST #219 NV 89502 RENO NV 89502
D-Distrib 3100 RENO Added 02/23/73 	Location MILLRemoved	Active Ownership CORP Address
D-Distrib 3100 RENO Added 02/23/73 Jame HOLD 0B at	Location MILL -Removed	Active Ownership CORP Address
D-Distrib	Location MILLRemoved DER GROUP V	Active Ownership CORP Address
O -Distrib 3100 RENO Added 02/23/73 Jame HOLD OB at OB as O -Distrib	Location MILLRemoved DER GROUP Voutor - Location	Active Ownership CORP Address
O -Distrib 3100 RENO Added 02/23/73 Jame HOLD OB at OB as O -Distrib	Location MILLRemoved DER GROUP Voutor - Location	Active Ownership CORP Address
RENO RENOAdded 02/23/73 Name HOLD B at DB as 0 -Distrib 3355 RENO	Location MILLRemoved DER GROUP V Outor - Location KIETZKE	Active Ownership CORP Address
O -Distrib 3100 RENO Added 02/23/73 Jame HOLD OB at OB as O -Distrib 3355 RENO Added	Location MILLRemoved DER GROUP V Outor - Location KIETZKE	Active Ownership CORP Address
O -Distrib 3100 RENO Added 02/23/73 Jame HOLD 0B at 0B as 0 -Distrib 3355 RENO	Location MILLRemoved DER GROUP V Outor - Location KIETZKE	Active Ownership CORP Address
O -Distrib 3100 RENO Added 02/23/73 Jame HOLD 0B at 0B as 0 -Distrib 3355 RENO Added	Location MILLRemoved DER GROUP V Outor - Location KIETZKE	Active Ownership CORP Address
0 -Distrib 3100 RENO Added 02/23/73 Jame HOLD 0B at 0B as 0 -Distrib 3355 RENO Added 03/25/03	Location MILLRemoved DER GROUP V Outor - Location KIETZKE	Active Ownership CORP Address
0 -Distrib 0 -Distrib 0 RENO 0 2/23/73 0 2/23/73 Iame HOLD 0 B at 0 B as 0 -Distrib 0 3/25/03 0 3/25/03	Location MILLRemoved DER GROUP V Outor - Location KIETZKE	Active Ownership CORP Address
0 -Distrib 3100 RENO Added 02/23/73 Jame HOLD 08 at 08 as 0 -Distrib 355 RENO Added 03/25/03 03/25/03	Location MILLRemoved DER GROUP V Outor - Location KIETZKE	Active Ownership CORP Address

CHIEF ADMINISTRATIVE OFFICER

- KEY EMPLOYEE

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02/22/07 04/27/09 R
                        CHRISTOPHER ROBINSON COLEY/
                           GENERAL COUNSEL
 03/25/03
                      THE HOLDER GROUP VENDING COMPANY, LLC
                       HAROLD DOUGLAS HOLDER, SR./MANAGER
 03/25/03
                      <End of Owners>
Name NAV-115 E. TROPICANA, LLC
                                              | Approve Date 03/22/12
                                             | Start Date 03/30/12
| Finaled Date 99/99/99
DB at HOOTERS CASINO HOTEL
DR as
                               Active
                                                           Ownership LLCO
D -Distributor
----- Location Address ----- Mailing Address -----
03/30/12 06/20/13 R LIMITED LICENSE TO EXPIRE AT MIDNIGHT OF THE MARCH 2014
                      NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS
                      HEARD.
 03/30/12
                     NAVEGANTE GAMING, LLC
                    : (100% MEMBER AND MANAGER OF NAV-115 E. TROPICANA, LLC)
 03/30/12
                       LARRY JEAN WOOLF/----- 100%
                         MANAGER
                        LARRY DAVID WOOLF/MANAGER
 03/30/12
                    : ----
 03/30/12
                      NAV-115 E. TROPICANA, LLC DBAT
                    : HOOTERS CASINO HOTEL
                      <End of Owners>
_____
                                            | Approve Date 05/27/76
| Start Date 06/01/76
| Finaled Date 99/99/99
Name IGT
DB at
                               Active
D -Distributor
                                                          Ownership CORP
----- Location Address ----- Mailing Address -----
        PROTOTYPE DR ATT: MICHELLE A. CHATIGNY-VP COMPLIANCE
                                   6355 S BUFFALO DR
                                      LAS VEGAS
                   NV 89521
                                                             NV 89113
 RENO
---Added---Removed-- ------- Owners only ------
 02/19/81
                     INTERNATIONAL GAME TECHNOLOGY
                    : (100% OF IGT)
06/26/81 07/10/86 R JOHN GEORGE DREWS/PRESIDENT-DIRECTOR
02/19/81 12/05/91 R WILLIAM SILAS REDD/CHAIRMAN EMERITUS-DIRECTOR
02/19/81 09/27/83 R ROGER H. ELTON/DIRECTOR
02/19/81 03/01/81 R RONALD P. JOHNSON/MANAGER
 06/18/81 12/03/86 R TESTAMENTARY TRUST UNDER THE WILL OF IVY LEE REDD
 06/18/81 12/03/86 R WILLIAM SILAS REDD/TRUSTEE 06/18/81 12/14/82 R ROGER H. ELTON/SPECIAL TRUSTEE
 05/17/84 12/03/86 R ELWIN OSCAR STUDEBAKER, JR./SPECIAL TRUSTEE
 09/24/81 05/11/84 R JON N. BENGSTON/VICE PRESIDENT OF FINANCE AND
                         ADMINISTRATION-TREASURER-ASSISTANT SECRETARY-
                         DIRECTOR
11/19/81 01/09/02 R RAYMOND DOUGLAS PIKE/SHAREHOLDER
11/19/81 07/11/85 R ROBERT B. CARABINE/VICE PRESIDENT OF OPERATIONS
07/22/82 07/10/86 R NORMAN FRANCIS PARKER/DIRECTOR
06/23/83 10/02/91 R PETER DOUGLAS DICKINSON/SENIOR VICE PRESIDENT
                         OF ENGINEERING
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07/21/83 06/30/00 R WARREN LAWRENCE NELSON/DIRECTOR

08/18/83	07/10/86	R	ROBERT T. DAVIS/DIRECTOR
06/28/84	09/04/86	R	CLARENCE HENRY THIESEN/VICE PRESIDENT OF FINANCE
			AND ADMINISTRATION-TREASURER
07/28/88	04/01/96	R	JOHN JAMES RUSSELL/PRESIDENT-CHIEF OPERATING
			OFFICER-CHIEF EXECUTIVE OFFICER
01/26/89	11/13/03	R	CHARLES NORMAN MATHEWSON/CHAIRMAN OF THE BOARD
03/19/98	11/09/99	R	DEAN BRIAN MCKAY/SENIOR VICE PRESIDENT-
			SECRETARY-GENERAL COUNSEL
03/22/01	01/06/04	R	SARA BETH MORGAN BROWN/SENIOR VICE PRESIDENT-
			SECRETARY
07/25/02	03/14/05	R	GEORGE THOMAS BAKER/CHAIRMAN OF THE BOARD
08/21/03	05/09/11	R	THOMAS JOSEPH MATTHEWS/DIRECTOR
11/18/04	01/04/10	R	DAVID DUANE JOHNSON/EXECUTIVE VICE PRESIDENT-
			SECRETARY
05/20/10	04/30/12	R	PATRICK WILLIAM CAVANAUGH/EXECUTIVE VICE PRESIDENT-
			CHIEF FINANCIAL OFFICER-TREASURER
08/19/10			PATTI LYNN SARLES HART/CHIEF EXECUTIVE OFFICER-
			DIRECTOR
11/18/10	12/21/12	R	ROBERT CAREY MELENDRES/SECRETARY-EXECUTIVE VICE
			PRESIDENT EMERGING BUSINESS
01/26/12			PHILIP GLEN SATRE/CHAIRMAN OF THE BOARD
11/15/12			JOHN MATTHEW VANDEMORE/CHIEF FINANCIAL OFFICER-
			TREASURER
11/21/13			PAUL CLEMENT GRACEY JR/SECRETARY-GENERAL COUNSEL
		-	KEY EMPLOYEE
03/22/01	11/13/03	R	SARA BETH MORGAN BROWN/GENERAL COUNSEL
11/18/04	01/04/10	R	DAVID DUANE JOHNSON/GENERAL COUNSEL
08/23/12	03/02/15	R	ERIC ALTON BERG/CHIEF OPERATIONS OFFICER
		: .	
06/01/76		: :	IGT
06/01/76	02/20/89	R	WILLIAM SILAS REDD/CHAIRMAN EMERITUS-DIRECTOR
06/01/76	06/16/77	R	GEORGE J. VUCANOVICH/SECRETARY-TREASURER-DIRECTOR
01/01/77	· . · .		
01/01///	06/07/79	R	RALPH W. LAWTON/SECRETARY-TREASURER
09/21/78	06/07/79 04/16/79	R R	RALPH W. LAWTON/SECRETARY-TREASURER WALTER C. FRALEY/GENERAL MANAGER
			•
09/21/78 02/22/79	04/16/79	R	WALTER C. FRALEY/GENERAL MANAGER
09/21/78 02/22/79	04/16/79 04/19/83	R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR
09/21/78 02/22/79 08/20/81	04/16/79 04/19/83 07/10/86	R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR
09/21/78 02/22/79 08/20/81 05/22/80	04/16/79 04/19/83 07/10/86 03/01/81	R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER
09/21/78 02/22/79 08/20/81 05/22/80	04/16/79 04/19/83 07/10/86 03/01/81	R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS
09/21/78 02/22/79 08/20/81 05/22/80	04/16/79 04/19/83 07/10/86 03/01/81	R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1%
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80	R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST)
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80	R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST) JON N. BENGSTON/VICE PRESIDENT OF MARKETING AND
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80 05/11/84	R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST) JON N. BENGSTON/VICE PRESIDENT OF MARKETING AND ADMINISTRATION-TREASURER-ASSISTANT SECRETARY-DIRECTOR
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80 09/24/81 11/19/81	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80	R R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST) JON N. BENGSTON/VICE PRESIDENT OF MARKETING AND ADMINISTRATION-TREASURER-ASSISTANT SECRETARY-DIRECTOR
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80 09/24/81 11/19/81	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80 05/11/84	R R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST) JON N. BENGSTON/VICE PRESIDENT OF MARKETING AND ADMINISTRATION-TREASURER-ASSISTANT SECRETARY- DIRECTOR RAYMOND DOUGLAS PIKE/DIRECTOR
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80 09/24/81 11/19/81 11/19/81	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80 05/11/84 01/05/01 07/11/85	R R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST) JON N. BENGSTON/VICE PRESIDENT OF MARKETING AND ADMINISTRATION-TREASURER-ASSISTANT SECRETARY- DIRECTOR RAYMOND DOUGLAS PIKE/DIRECTOR ROBERT B. CARABINE/VICE PRESIDENT OF OPERATIONS
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80 09/24/81 11/19/81 11/19/81	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80 05/11/84 01/05/01 07/11/85	R R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST) JON N. BENGSTON/VICE PRESIDENT OF MARKETING AND ADMINISTRATION-TREASURER-ASSISTANT SECRETARY- DIRECTOR RAYMOND DOUGLAS PIKE/DIRECTOR ROBERT B. CARABINE/VICE PRESIDENT OF OPERATIONS PETER DOUGLAS DICKINSON/PRESIDENT-CHIEF OPERATING
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80 09/24/81 11/19/81 11/19/81 06/23/83	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80 05/11/84 01/05/01 07/11/85 06/20/94	R R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST) JON N. BENGSTON/VICE PRESIDENT OF MARKETING AND ADMINISTRATION-TREASURER-ASSISTANT SECRETARY- DIRECTOR RAYMOND DOUGLAS PIKE/DIRECTOR ROBERT B. CARABINE/VICE PRESIDENT OF OPERATIONS PETER DOUGLAS DICKINSON/PRESIDENT-CHIEF OPERATING OFFICER
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80 09/24/81 11/19/81 11/19/81 06/23/83	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80 05/11/84 01/05/01 07/11/85 06/20/94	R R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST) JON N. BENGSTON/VICE PRESIDENT OF MARKETING AND ADMINISTRATION-TREASURER-ASSISTANT SECRETARY- DIRECTOR RAYMOND DOUGLAS PIKE/DIRECTOR ROBERT B. CARABINE/VICE PRESIDENT OF OPERATIONS PETER DOUGLAS DICKINSON/PRESIDENT-CHIEF OPERATING OFFICER CLARENCE HENRY THIESEN/VICE PRESIDENT OF FINANCE AND
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80 09/24/81 11/19/81 11/19/81 06/23/83	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80 05/11/84 01/05/01 07/11/85 06/20/94 09/04/86	R R R R R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST) JON N. BENGSTON/VICE PRESIDENT OF MARKETING AND ADMINISTRATION-TREASURER-ASSISTANT SECRETARY- DIRECTOR RAYMOND DOUGLAS PIKE/DIRECTOR ROBERT B. CARABINE/VICE PRESIDENT OF OPERATIONS PETER DOUGLAS DICKINSON/PRESIDENT-CHIEF OPERATING OFFICER CLARENCE HENRY THIESEN/VICE PRESIDENT OF FINANCE AND ADMINISTRATION-TREASURER
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80 09/24/81 11/19/81 11/19/81 06/23/83 06/28/84	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80 05/11/84 01/05/01 07/11/85 06/20/94 09/04/86 11/13/03	R R R R R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST) JON N. BENGSTON/VICE PRESIDENT OF MARKETING AND ADMINISTRATION-TREASURER-ASSISTANT SECRETARY- DIRECTOR RAYMOND DOUGLAS PIKE/DIRECTOR ROBERT B. CARABINE/VICE PRESIDENT OF OPERATIONS PETER DOUGLAS DICKINSON/PRESIDENT-CHIEF OPERATING OFFICER CLARENCE HENRY THIESEN/VICE PRESIDENT OF FINANCE AND ADMINISTRATION-TREASURER CHARLES NORMAN MATHEWSON/CHAIRMAN OF THE BOARD
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80 09/24/81 11/19/81 11/19/81 06/23/83 06/28/84	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80 05/11/84 01/05/01 07/11/85 06/20/94 09/04/86 11/13/03	R R R R R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST) JON N. BENGSTON/VICE PRESIDENT OF MARKETING AND ADMINISTRATION-TREASURER-ASSISTANT SECRETARY- DIRECTOR RAYMOND DOUGLAS PIKE/DIRECTOR ROBERT B. CARABINE/VICE PRESIDENT OF OPERATIONS PETER DOUGLAS DICKINSON/PRESIDENT-CHIEF OPERATING OFFICER CLARENCE HENRY THIESEN/VICE PRESIDENT OF FINANCE AND ADMINISTRATION-TREASURER CHARLES NORMAN MATHEWSON/CHAIRMAN OF THE BOARD DEAN BRIAN MCKAY/SENIOR VICE PRESIDENT-
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80 09/24/81 11/19/81 11/19/81 06/23/83 06/28/84 01/26/89 03/19/98	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80 05/11/84 01/05/01 07/11/85 06/20/94 09/04/86 11/13/03 11/09/99	R R R R R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST) JON N. BENGSTON/VICE PRESIDENT OF MARKETING AND ADMINISTRATION-TREASURER-ASSISTANT SECRETARY-DIRECTOR RAYMOND DOUGLAS PIKE/DIRECTOR ROBERT B. CARABINE/VICE PRESIDENT OF OPERATIONS PETER DOUGLAS DICKINSON/PRESIDENT-CHIEF OPERATING OFFICER CLARENCE HENRY THIESEN/VICE PRESIDENT OF FINANCE AND ADMINISTRATION-TREASURER CHARLES NORMAN MATHEWSON/CHAIRMAN OF THE BOARD DEAN BRIAN MCKAY/SENIOR VICE PRESIDENT- SECRETARY-GENERAL COUNSEL
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80 09/24/81 11/19/81 11/19/81 06/23/83 06/28/84 01/26/89 03/19/98	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80 05/11/84 01/05/01 07/11/85 06/20/94 09/04/86 11/13/03 11/09/99	R R R R R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST) JON N. BENGSTON/VICE PRESIDENT OF MARKETING AND ADMINISTRATION-TREASURER-ASSISTANT SECRETARY- DIRECTOR RAYMOND DOUGLAS PIKE/DIRECTOR ROBERT B. CARABINE/VICE PRESIDENT OF OPERATIONS PETER DOUGLAS DICKINSON/PRESIDENT-CHIEF OPERATING OFFICER CLARENCE HENRY THIESEN/VICE PRESIDENT OF FINANCE AND ADMINISTRATION-TREASURER CHARLES NORMAN MATHEWSON/CHAIRMAN OF THE BOARD DEAN BRIAN MCKAY/SENIOR VICE PRESIDENT- SECRETARY-GENERAL COUNSEL SARA BETH MORGAN BROWN/SENIOR VICE PRESIDENT-
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80 09/24/81 11/19/81 11/19/81 06/23/83 06/28/84 01/26/89 03/19/98	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80 05/11/84 01/05/01 07/11/85 06/20/94 09/04/86 11/13/03 11/09/99 01/06/04	R R R R R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST) JON N. BENGSTON/VICE PRESIDENT OF MARKETING AND ADMINISTRATION-TREASURER-ASSISTANT SECRETARY-DIRECTOR RAYMOND DOUGLAS PIKE/DIRECTOR ROBERT B. CARABINE/VICE PRESIDENT OF OPERATIONS PETER DOUGLAS DICKINSON/PRESIDENT-CHIEF OPERATING OFFICER CLARENCE HENRY THIESEN/VICE PRESIDENT OF FINANCE AND ADMINISTRATION-TREASURER CHARLES NORMAN MATHEWSON/CHAIRMAN OF THE BOARD DEAN BRIAN MCKAY/SENIOR VICE PRESIDENT- SECRETARY-GENERAL COUNSEL SARA BETH MORGAN BROWN/SENIOR VICE PRESIDENT- SECRETARY-DIRECTOR
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80 09/24/81 11/19/81 11/19/81 06/23/83 06/28/84 01/26/89 03/19/98 03/22/01 07/25/02	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80 05/11/84 01/05/01 07/11/85 06/20/94 09/04/86 11/13/03 11/09/99 01/06/04 03/14/05	R R R R R R R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST) JON N. BENGSTON/VICE PRESIDENT OF MARKETING AND ADMINISTRATION-TREASURER-ASSISTANT SECRETARY- DIRECTOR RAYMOND DOUGLAS PIKE/DIRECTOR ROBERT B. CARABINE/VICE PRESIDENT OF OPERATIONS PETER DOUGLAS DICKINSON/PRESIDENT-CHIEF OPERATING OFFICER CLARENCE HENRY THIESEN/VICE PRESIDENT OF FINANCE AND ADMINISTRATION-TREASURER CHARLES NORMAN MATHEWSON/CHAIRMAN OF THE BOARD DEAN BRIAN MCKAY/SENIOR VICE PRESIDENT- SECRETARY-GENERAL COUNSEL SARA BETH MORGAN BROWN/SENIOR VICE PRESIDENT- SECRETARY-DIRECTOR GEORGE THOMAS BAKER/CHAIRMAN OF THE BOARD
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80 09/24/81 11/19/81 11/19/81 06/23/83 06/28/84 01/26/89 03/19/98 03/22/01 07/25/02	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80 05/11/84 01/05/01 07/11/85 06/20/94 09/04/86 11/13/03 11/09/99 01/06/04 03/14/05	R R R R R R R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST) JON N. BENGSTON/VICE PRESIDENT OF MARKETING AND ADMINISTRATION-TREASURER-ASSISTANT SECRETARY- DIRECTOR RAYMOND DOUGLAS PIKE/DIRECTOR ROBERT B. CARABINE/VICE PRESIDENT OF OPERATIONS PETER DOUGLAS DICKINSON/PRESIDENT-CHIEF OPERATING OFFICER CLARENCE HENRY THIESEN/VICE PRESIDENT OF FINANCE AND ADMINISTRATION-TREASURER CHARLES NORMAN MATHEWSON/CHAIRMAN OF THE BOARD DEAN BRIAN MCKAY/SENIOR VICE PRESIDENT- SECRETARY-GENERAL COUNSEL SARA BETH MORGAN BROWN/SENIOR VICE PRESIDENT- SECRETARY-DIRECTOR GEORGE THOMAS BAKER/CHAIRMAN OF THE BOARD THOMAS JOSEPH MATTHEWS/CHAIRMAN OF THE BOARD
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80 09/24/81 11/19/81 11/19/81 06/23/83 06/28/84 01/26/89 03/19/98 03/22/01 07/25/02 08/21/03	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80 05/11/84 01/05/01 07/11/85 06/20/94 09/04/86 11/13/03 11/09/99 01/06/04 03/14/05 07/06/09	R R R R R R R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST) JON N. BENGSTON/VICE PRESIDENT OF MARKETING AND ADMINISTRATION-TREASURER-ASSISTANT SECRETARY- DIRECTOR RAYMOND DOUGLAS PIKE/DIRECTOR ROBERT B. CARABINE/VICE PRESIDENT OF OPERATIONS PETER DOUGLAS DICKINSON/PRESIDENT-CHIEF OPERATING OFFICER CLARENCE HENRY THIESEN/VICE PRESIDENT OF FINANCE AND ADMINISTRATION-TREASURER CHARLES NORMAN MATHEWSON/CHAIRMAN OF THE BOARD DEAN BRIAN MCKAY/SENIOR VICE PRESIDENT- SECRETARY-GENERAL COUNSEL SARA BETH MORGAN BROWN/SENIOR VICE PRESIDENT- SECRETARY-DIRECTOR GEORGE THOMAS BAKER/CHAIRMAN OF THE BOARD THOMAS JOSEPH MATTHEWS/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER
09/21/78 02/22/79 08/20/81 05/22/80 11/20/80 09/24/81 11/19/81 11/19/81 06/23/83 06/28/84 01/26/89 03/19/98 03/22/01 07/25/02 08/21/03	04/16/79 04/19/83 07/10/86 03/01/81 12/09/80 05/11/84 01/05/01 07/11/85 06/20/94 09/04/86 11/13/03 11/09/99 01/06/04 03/14/05 07/06/09	R R R R R R R R R R	WALTER C. FRALEY/GENERAL MANAGER ROGER H. ELTON/DIRECTOR JOHN GEORGE DREWS/PRESIDENT-DIRECTOR RONALD P. JOHNSON/MANAGER CLIFFORD S. GOETTING/VICE PRESIDENT OF OPERATIONS (APPROVED TO HOLD AN OPTION TO ACQUIRE 1% INTEREST) JON N. BENGSTON/VICE PRESIDENT OF MARKETING AND ADMINISTRATION-TREASURER-ASSISTANT SECRETARY- DIRECTOR RAYMOND DOUGLAS PIKE/DIRECTOR ROBERT B. CARABINE/VICE PRESIDENT OF OPERATIONS PETER DOUGLAS DICKINSON/PRESIDENT-CHIEF OPERATING OFFICER CLARENCE HENRY THIESEN/VICE PRESIDENT OF FINANCE AND ADMINISTRATION-TREASURER CHARLES NORMAN MATHEWSON/CHAIRMAN OF THE BOARD DEAN BRIAN MCKAY/SENIOR VICE PRESIDENT- SECRETARY-GENERAL COUNSEL SARA BETH MORGAN BROWN/SENIOR VICE PRESIDENT- SECRETARY-DIRECTOR GEORGE THOMAS BAKER/CHAIRMAN OF THE BOARD THOMAS JOSEPH MATTHEWS/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER DAVID DUANE JOHNSON/EXECUTIVE VICE PRESIDENT-

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CHIEF FINANCIAL OFFICER-TREASURER
 08/19/10
                       PATTI LYNN SARLES HART/CHAIRMAN OF THE BOARD-
                        CHIEF EXECUTIVE OFFICER
 11/18/10 12/21/12 R ROBERT CAREY MELENDRES/SECRETARY-EXECUTIVE VICE
                        PRESIDENT EMERGING BUSINESS-DIRECTOR
11/15/12
                       JOHN MATTHEW VANDEMORE/CHIEF FINANCIAL OFFICER-
                         TREASURER
 11/21/13
                       PAUL CLEMENT GRACEY JR/SECRETARY-GENERAL COUNSEL-
                        DIRECTOR
                   : KEY EMPLOYEE
06/19/97 12/01/08 R ROBERT ALAN BITTMAN/EXECUTIVE VICE PRESIDENT
                       OF PRODUCT STRATEGY
03/22/01 11/13/03 R SARA BETH MORGAN BROWN/GENERAL COUNSEL
11/18/04 01/04/10 R DAVID DUANE JOHNSON/GENERAL COUNSEL
09/17/09 11/10/11 R DANIEL ROBERT SICILIANO/SENIOR VICE PRESIDENT
07/28/11 10/23/12 R CHRISTOPHER JOHN SATCHELL/
                       CHIEF TECHNOLOGY OFFICER
                      ERIC PAUL TOM/EXECUTIVE VICE PRESIDENT GLOBAL SALES
03/22/12
08/23/12 03/02/15 R ERIC ALTON BERG/CHIEF OPERATIONS OFFICER
 01/23/14 08/15/14 R DARRELL THOMAS RODRIGUEZ/CHIEF CREATIVE OFFICER
                       JOSEPH ANTON SIGRIST/VICE PRESIDENT GLOBAL PRODUCT
 12/18/14
                        DEVELOPMENT AND OPERATIONS
                   : ----
                     <End of Owners>
______
                                          Name INCREDIBLE TECHNOLOGIES, INC.
DB at
DB as
D -Distributor
                                                         Ownership CORP
                               Active
----- Location Address ------ Mailing Address ------
       CORPORATE WOODS PK 200 CORPORATE WOODS PK VERNON HILLS
200
 VERNON HILLS IL 60061
                                                           IL 60061
---Added---Removed-- ------------ Owners only ------
                   ELAINE A. HODGSON 2008 SPECIAL TRUST----- 51%
10/23/08
10/23/08
                      ELAINE ALISON HODGSON/TRUSTEE-BENEFICIARY
10/23/08
                     ELAINE ALISON HODGSON/PRESIDENT-TREASURER-
                      CHIEF EXECUTIVE OFFICER-DIRECTOR
                     RICHARD ALLEN DITTON/----- 49%
10/23/08
                      EXECUTIVE VICE PRESIDENT-SECRETARY-DIRECTOR
                     JAMES MICHAEL DORE/CHIEF OPERATING OFFICER-
10/23/08
                       CHIEF FINANCIAL OFFICER
                     <End of Owners>
Name INSPIRE TECHNOLOGY, LLC
                                            | Approve Date 12/20/01
                                           | Start Date 01/15/02
| Finaled Date 99/99/99
DB at
DB as INSPIRE TECHNOLOGY
D -Distributor
                             Active
                                                         Ownership LLCO
----- Location Address ----- Mailing Address -----
908 TYNER WY PO BOX 3550 INCLINE VILLAGE NV 89451 INCLINE
                                        INCLINE VILLAGE
---Added---Removed-- ------- Owners only ------
                   TROY MICHAEL DEFREES-PARROTT/----- 100%
01/15/02
                      MANAGER
01/15/02
                     APPROVAL TO RECEIVE A PERCENTAGE OF GAMING REVENUE
                     PURSUANT TO NRS 463.167(1)
                     <End of Owners>
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Name INTERBLOCK USA L.C.
DB at
DB as
D -Distributor
                                                   Ownership LLCO
                            Active
----- Location Address ------ Mailing Address ------
711 PILOT RD A 711 PILOT RD STE A
LAS VEGAS NV 89119 LAS VEGAS
LAS VEGAS
                  NV 89119
                                     LAS VEGAS
                                                      NV 89119
01/01/09 12/22/10 R ARISTOCRAT LEISURE LIMITED
                  - (100% OF ARISTOCRAT INTERNATIONAL PTY LTD)
01/01/09 08/26/09 R SIMON COLUMB MARK KELLY/CHIEF FINANCIAL OFFICER-
                      FINANCE DIRECTOR-SECRETARY
01/01/09 12/22/10 R WRITEMAN PTY LIMITED/BENEFICIAL SHAREHOLDER
01/01/09 12/22/10 R PAUL LEONARD HASTINGS AINSWORTH/----100%
                        PRESIDENT-SECRETARY-TREASURER-DIRECTOR
01/01/09 12/22/10 R WILLIAM MORRIS BAKER/DIRECTOR
03/18/10 12/22/10 R JAMES RONALD ODELL/CHIEF EXECUTIVE OFFICER-
                      MANAGING DIRECTOR
01/01/09 12/22/10 R ARISTOCRAT INTERNATIONAL PTY LTD
                  - (100% OF ARISTOCRAT TECHNOLOGIES, INC.)
01/01/09 08/26/09 R SIMON COLUMB MARK KELLY/DIRECTOR
03/18/10 12/22/10 R JAMES RONALD ODELL/DIRECTOR
01/01/09 12/22/10 R ARISTOCRAT LEISURE CYPRUS LIMITED
                  - (50% OF ELEKTRONCEK D.D.)
03/18/10 12/22/10 R NICHOLAS RONALD KHIN/DIRECTOR
01/01/09
                   ELEKTRONCEK GROUP B.V.
                  : (100% OF INTERBLOCK, LUXURY GAMING PRODUCTS, D.D.)
01/01/09
                     JOZE PECECNIK/----- 90%
                      MANAGER/PRESIDENT
                     TOMAZ ZVIPELJ/----- 10%
01/01/09
                      MANAGER/VICE PRESIDENT
01/01/09
                   INTERBLOCK, LUXURY GAMING PRODUCTS, D.D.
                  : (100% OF INTERBLOCK USA L.C.)
01/01/09
                     TOMAZ ZVIPELJ/CHIEF EXECUTIVE OFFICER-DIRECTOR
01/01/09
                     JOZE PECECNIK/CHAIRMAN OF THE BOARD
08/20/09
                    ROK UHAN/CHIEF FINANCIAL OFFICER-DIRECTOR
                  : ----
01/01/09
                   INTERBLOCK USA L.C.
01/01/09
                     TOMAZ ZVIPELJ/MANAGER
                     ROK UHAN/MANAGER
04/21/11
03/20/14 01/16/15 R THOMAS JOSEPH O'BRIEN/MANAGER-CHIEF EXECUTIVE OFFICER
                  : ----
                   <End of Owners>
Name INTERBLOCK, LUXURY GAMING PRODUCTS, D.D. | Approve Date
                                                        12/18/08
                                        | Start Date 01/01/09
| Finaled Date 99/99/99
DB at
D -Distributor
                                                      Ownership CORP
                            Active
----- Location Address ----- Mailing Address -----
        GORENJSKA CESTA 23 711 PILOT RD STE A
                                     LAS VEGAS
 SLOVENIA
                                                       NV 89119
---Added---Removed-- ------------ Owners only ------
01/01/09 12/22/10 R ARISTOCRAT LEISURE LIMITED
                  - (100% OF ARISTOCRAT INTERNATIONAL PTY LTD)
01/01/09 08/26/09 R SIMON COLUMB MARK KELLY/CHIEF FINANCIAL OFFICER-
                       FINANCE DIRECTOR-SECRETARY
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01/01/09 12/22/10 R WRITEMAN PTY LIMITED/BENEFICIAL SHAREHOLDER
01/01/09 12/22/10 R PAUL LEONARD HASTINGS AINSWORTH/----100%
                       PRESIDENT-SECRETARY-TREASURER-DIRECTOR
 01/01/09 12/22/10 R WILLIAM MORRIS BAKER/DIRECTOR
 03/18/10 12/22/10 R JAMES RONALD ODELL/CHIEF EXECUTIVE OFFICER-
                     MANAGING DIRECTOR
 01/01/09 12/22/10 R ARISTOCRAT INTERNATIONAL PTY LTD
                  - (100% OF ARISTOCRAT TECHNOLOGIES, INC.)
 01/01/09 08/26/09 R SIMON COLUMB MARK KELLY/DIRECTOR
03/18/10 12/22/10 R JAMES RONALD ODELL/DIRECTOR
 01/01/09 12/22/10 R ARISTOCRAT LEISURE CYPRUS LIMITED
                  - (50% OF ELEKTRONCEK D.D.)
03/18/10 12/22/10
                   NICHOLAS RONALD KHIN/DIRECTOR
01/01/09
                   ELEKTRONCEK GROUP B.V.
                  : (100% OF INTERBLOCK, LUXURY GAMING PRODUCTS, D.D.)
                    JOZE PECECNIK/----- 90%
 01/01/09
                      MANAGER/PRESIDENT
                     TOMAZ ZVIPELJ/----- 10%
 01/01/09
                      MANAGER/VICE PRESIDENT
01/01/09
                   INTERBLOCK, LUXURY GAMING PRODUCTS, D.D.
01/01/09
                    TOMAZ ZVIPELJ/CHIEF EXECUTIVE OFFICER-DIRECTOR
01/01/09
                     JOZE PECECNIK/CHAIRMAN OF THE BOARD
 08/20/09
                    ROK UHAN/CHIEF FINANCIAL OFFICER-DIRECTOR
                 : ----
                   <End of Owners>
                                     Name CG ENTERPRISES, INC.
DB at
DB as INTERNATIONAL GAMING DISTRIBUTORS
                                                 Ownership CORP
D -Distributor
                       Active
----- Location Address ----- ---- Mailing Address -----
725 S RACETRACK RD 725 S RACETRACK RD
                 NV 89015
HENDERSON
                                    HENDERSON
                                                     NV 89015
---Added---Removed--
                  ----- Owners only -----
01/18/96
                  CARL EUGENE GIUDICI/
                    PRESIDENT-SECRETARY-TREASURER-DIRECTOR
03/24/99
                   CARL E. GIUDICI TRUST, THE-----100%
 03/24/99
                   CARL EUGENE GIUDICI/
                      TRUSTEE-BENEFICIARY
                   <End of Owners>
Name INTERNATIONAL NETWORK IN ADVANCE GAMING, | Approve Date 07/25/13
DB at | Start Date 07/30/13
DB as | Finaled Date 99/99/99
D -Distributor
                                                    Ownership CORP
                            Active
----- Location Address ------ Mailing Address ------
2515 BUSINESS PK G 2515 BUSINESS PK #G
 MINDEN
                 NV 89423
                                    MINDEN
                                                      NV 89423
---Added---Removed--
                  ----- Owners only -----
                  : FULL NAME:
                  : INTERNATIONAL NETWORK IN ADVANCE GAMING, INC.
 08/01/13
                   MARK HAMILTON JONES/----- 85.28%
                    PRESIDENT-SECRETARY-TREASURER-DIRECTOR
                  : ------
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	:OWNERSHIP REGISTRATIONS - INFORMATION PURPOSES ONLY	
	: PURSUANT TO REGULATION 15.530-1	
08/01/13	RONALD GERALD ELLISJT 4.55%	
08/01/13	MARGIT ELLISJT	
08/01/13	JAMES WILLIAM COUGHLINJT 3.79%	
08/01/13	DEANN NOBLE COUGHLINJT	
08/01/13	DONALD CARL ELLIS 2.28%	
08/01/13	STEPHEN FERRELL BUDDENBOHMJT 2.28%	
08/01/13	KAREN MARIE BUDDENBOHMJT	
08/01/13	DAVID SHANE EDWARDS 1.82%	
	<end of="" owners=""></end>	
Name INTREPID FINANC	CING. LLC Approve Date 01/23/14	
DB at	CING, LLC Approve Date 01/23/14 Start Date 06/16/14	
DB as	Finaled Date 99/99/99	
D -Distributor		
	Address Mailing Address	
	Notices	-
LAS VEGAS		
	Owners only	
06/16/14	INTREPID FINANCING, LLC	
06/16/14	INTREPID GAMING, LLC/ 51%	
06/16/14	JON DAVID BERKLEY/100%	
0.5.15.5.15.4	MANAGER	
06/16/14	JON DAVID BERKLEY/ 49%	
	MANAGER-CHIEF EXECUTIVE OFFICER	
	:	
	<end of="" owners=""></end>	
Name INTREPID GAMING	G TECH, LLC Approve Date 01/23/14 Start Date 07/14/14	
DB at	Start Date 07/14/14	
DB as INTREPID TECHNO	OLOGIES Finaled Date 99/99/99	1
D -Distributor	Active Ownership LL	CO
D -Distributor		CO
D -Distributor Location A	Active Ownership LL	CO
D -Distributor Location A 4340 S VALLEY VIEW	Active Ownership LLo Address Mailing Address W BL 224 4340 S VALLEY VIEW BL #224	CO
D -Distributor Location A 4340 S VALLEY VIEW LAS VEGAS	Active Ownership LL Address Mailing Address W BL 224 4340 S VALLEY VIEW BL #224 NV 89103 LAS VEGAS NV 89103	.co
D -Distributor Location A 4340 S VALLEY VIEW LAS VEGASAddedRemoved	Active Ownership LL Address Mailing Address W BL 224 4340 S VALLEY VIEW BL #224 NV 89103 LAS VEGAS NV 89103	.co
D -Distributor Location A 4340 S VALLEY VIEW LAS VEGASAddedRemoved	Active Ownership LLo Address Mailing Address W BL 224 4340 S VALLEY VIEW BL #224 NV 89103 LAS VEGAS NV 89103 Owners only	.co
D -Distributor Location A 4340 S VALLEY VIEW LAS VEGASAddedRemoved 07/14/14	Active Ownership LL Address Mailing Address W BL 224 4340 S VALLEY VIEW BL #224 NV 89103 LAS VEGAS NV 89103 Owners only INTREPID GAMING TECH, LLC DBA : INTREPID TECHNOLOGIES	.co
D -Distributor Location A 4340 S VALLEY VIEW LAS VEGASAddedRemoved 07/14/14	Active Ownership LLC Address Mailing Address W BL 224 4340 S VALLEY VIEW BL #224 NV 89103 LAS VEGAS NV 89103 Owners only INTREPID GAMING TECH, LLC DBA : INTREPID TECHNOLOGIES INTREPID GAMING, LLC/	.co
D -Distributor Location A 4340 S VALLEY VIEW LAS VEGASAddedRemoved 07/14/14	Active Ownership LLC Address Mailing Address W BL 224 4340 S VALLEY VIEW BL #224 NV 89103 LAS VEGAS NV 89103 Owners only INTREPID GAMING TECH, LLC DBA : INTREPID TECHNOLOGIES INTREPID GAMING, LLC/	.co
D -Distributor Location A 4340 S VALLEY VIEW LAS VEGASAddedRemoved 07/14/14 07/14/14	Active Ownership LLC Address Mailing Address M BL 224 4340 S VALLEY VIEW BL #224 NV 89103 LAS VEGAS NV 89103 Owners only INTREPID GAMING TECH, LLC DBA : INTREPID TECHNOLOGIES INTREPID GAMING, LLC/	.co
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760 MAYS	BL PO BOX 1		
INCLINE VILLAGE		TAL BAY N	
	JAMES LEO BROCKELSBY		
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Name JETT GAMING LLC		Approve Date	05/19/11
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	Address		
5195 S LAS VEGAS		AS VEGAS BL	
LAS VEGAS	NV 89119 LAS		V 89119
	Ow		
09/15/11	JERRY EDWARD HERBST/MANAG	ER	
09/25/14	JERRY EDWARD HERBST/MANAG TIMOTHY PAUL HERBST/MANAG	ER	
09/15/11	HERBST GAMING TRUST/		66 2/3
09/15/11	JERRY EDWARD HERBST/		
	TRUSTEE-BENEFICIARY		
09/15/11	MARYANNA ANDERSON HERBS	T/	
	BENEFICIARY		
11/12/14	TIMOTHY P. HERBST GAMING	TRUST/	33 1/3
11/12/14	TIMOTHY PAUL HEBST/		
	TRUSTEE-BENEFICIARY		
	:		
	KEY EMPLOYEE		
05/16/13	GEORGE CHARLES CONGDON/	CHIEF OPERATING OF	FFICER
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Name SHELTIE OPCO, I		Approve Date	11/21/13
DB at		Start Date	12/16/13
DB as JOHN ASCUAGA'S	NUGGET	Finaled Date	99/99/99
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	Address		
1125 VICTORIAN		GET AV	
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SPARKSAddedRemoved	Ow.	ners only	
	LEGEND ROCK CAPITAL, LLC	ners only	
AddedRemoved		_	
AddedRemoved	LEGEND ROCK CAPITAL, LLC	- F GGH NEVADA OPER <i>I</i>	ATING, LLC)
AddedRemoved 12/16/13	LEGEND ROCK CAPITAL, LLC : (50% MEMBER AND MANAGER O	- F GGH NEVADA OPER <i>I</i>	ATING, LLC)
AddedRemoved 12/16/13	LEGEND ROCK CAPITAL, LLC : (50% MEMBER AND MANAGER OF MICHAEL SANGKOOK KIM/	- F GGH NEVADA OPER <i>I</i>	ATING, LLC)
AddedRemoved 12/16/13	LEGEND ROCK CAPITAL, LLC : (50% MEMBER AND MANAGER OF MICHAEL SANGKOOK KIM/ MANAGER	- F GGH NEVADA OPER <i>I</i>	ATING, LLC)
AddedRemoved 12/16/13 12/16/13	LEGEND ROCK CAPITAL, LLC : (50% MEMBER AND MANAGER OF MICHAEL SANGKOOK KIM/ MANAGER : STERLING RESORTS, INC : (50% MEMBER AND MANAGER OF MEMBER AND MEMBER AND MEMBER AND MEMBER AND MANAGER OF MEMBER AND	F GGH NEVADA OPERA	ATING, LLC) 100% ATING, LLC)
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Name VOVINT NUMBER	DMV 1 mD		11/10/00
Name KONAMI AUSTRALIA	PTY LTD	Approve Date	11/19/09
DB at		Start Date	
DB as		Finaled Date	
D -Distributor	Active		wnership CORP
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28-40 LORD	ST C/O THO		
	585 KON		
AUSTRALIA		S VEGAS	NV 89119
AddedRemoved		wners only	
01/01/10	KONAMI CORPORATION		
	(100% OF KONAMI AUSTRALI	· · · · · · · · · · · · · · · · · · ·	
01/01/10	KAGEMASA KOZUKI/CHAIRM		
	CONTROLLING SHAREHOL		VE OFFICER
	REPRESENTATIVE DIREC		
01/01/10	NORIAKI YAMAGUCHI/DIRE		
01/01/10	KOZUKI HOLDING B.V./CO		LDER
01/01/10	STICHTING ADMINISTRA		
	FOUNDATION		99.901%
01/01/10	YOKO KOZUKI/DIRECT		
01/01/10	TAKUYA KOZUKI/DIRE		
01/01/10	KAGEMASA KOZUKI/DI		
01/01/10	YOKO KOZUKI/		
01/01/10	TAKUYA KOZUKI/		
01/01/10	KAGETSUGI KOZUKI/		033%
01/01/10	KAGEMASA KOZUKI/MANA		
01/01/10	KOZUKI FOUNDATION FOR	SPORTS AND EDUCAT:	ION/
	CONTROLLING SHAREHOL	DER	
01/01/10	KAGEMASA KOZUKI/		
	CHAIRMAN OF THE BO	ARD OF DIRECTORS	
09/22/11	TAKUYA KOZUKI/PRESIDEN	T-CHIEF FINANCIAL	OFFICER-
	REPRESENTATIVE DIREC		
09/22/11	KIMIHIKO HIGASHIO/CHIE	F ADMINISTRATIVE	OFFICER-
	DIRECTOR		
•			
01/01/10	KONAMI AUSTRALIA PTY LTD		
01/01/10	SATOSHI SAKAMOTO/MANAG	SING DIRECTOR-DIRE	CTOR
01/01/10	APPROVAL OF A WAIVER OF	• •	-
	A CORPORATION RECEIVING		
	INCORPORATED IN THE STAT	E OF NEVADA, PURS	UANT TO
	NRS 463.489.		
	<end of="" owners=""></end>		
			01 /07 /00
Name KONAMI GAMING, I	NC.	Approve Date Start Date	01/27/00
DB at			
DB as KONAMI GAMING, I		Finaled Date	
D -Distributor	Active		wnership CORP
	dress		ress
585 TRADE CENTER	DR C/O THO		
	585 KON		00110
			NV 89119
	C	wners only	
	KONAMI CORPORATION		
	(100% OF KONAMI CORPORAT	<u>=</u>	
02/07/00	KAGEMASA KOZUKI/CHAIRM		
	CONTROLLING SHAREHOL	DER-CHIEF EXECUTI	VE OFFICER

			REPRESENTATIVE DIRECTOR
00/07/00	12/18/09	_	· · · · · · · · · · · · · · · · · · ·
02/07/00	12/18/09	R	·
02/07/00		_	NORIAKI YAMAGUCHI/DIRECTOR
02/07/00	06/29/04	R	·
			MACHINES DIVISION
02/07/00	12/31/01	R	
			BUSINESS DIVISION-DIRECTOR
02/07/00			KOZUKI HOLDING B.V./CONTROLLING SHAREHOLDER
02/07/00			STICHTING ADMINISTRATIEKANTOOR KOZUKI
			FOUNDATION 99.901%
02/07/00			YOKO KOZUKI/DIRECTOR
02/07/00			TAKUYA KOZUKI/DIRECTOR
02/07/00	12/02/02	R	
02/07/00	,,		KAGEMASA KOZUKI/DIRECTOR
02/07/00			YOKO KOZUKI/033%
02/07/00			TAKUYA KOZUKI/033%
02/07/00			KAGETSUGI KOZUKI/033%
02/07/00			KAGEMASA KOZUKI/MANAGING DIRECTOR
02/07/00	07/24/08	R	KOZUKI FOUNDATION FOR EDUCATION/CONTROLLING
			SHAREHOLDER
02/07/00	07/24/08	R	KAGEMASA KOZUKI/CHAIRMAN
07/24/08			KOZUKI FOUNDATION FOR SPORTS AND EDUCATION/
			CONTROLLING SHAREHOLDER
05/21/09			KAGEMASA KOZUKI/
,,			CHAIRMAN OF THE BOARD OF DIRECTORS
09/22/11			TAKUYA KOZUKI/PRESIDENT-CHIEF FINANCIAL OFFICER-
03/22/11			REPRESENTATIVE DIRECTOR
09/22/11			KIMIHIKO HIGASHIO/CHIEF ADMINISTRATIVE OFFICER-
09/22/11			·
			DIRECTOR
00/05/00		:	
02/07/00			KONAMI CORPORATION OF AMERICA
			(100% OF KONAMI GAMING, INC)
02/07/00	08/01/06	R	TAKUYA KOZUKI/CHAIRMAN OF THE BOARD-PRESIDENT-
			DIRECTOR
02/07/00	12/31/01	R	SHIGEO KODAIRA/SECRETARY
02/07/00	12/21/12	R	NORIAKI YAMAGUCHI/PRESIDENT-TREASURER-SECRETARY
04/18/13			TAKUYA KOZUKI/CHAIRMAN OF THE BOARD-PRESIDENT-
			IARUIA ROZURI/CHAIRMAN OF THE BOARD-PRESIDENI-
			TREASURER-SECRETARY
		:	TREASURER-SECRETARY
02/07/00		:	TREASURER-SECRETARY
02/07/00	12/02/02		TREASURER-SECRETARY KONAMI GAMING, INC.
02/07/00	12/02/02	R	TREASURER-SECRETARY KONAMI GAMING, INC. SHUJI KIDO/DIRECTOR
02/07/00 02/07/00	12/31/01	R R	TREASURER-SECRETARY KONAMI GAMING, INC. SHUJI KIDO/DIRECTOR SHIGEO KODAIRA/VICE CHAIRMAN
02/07/00 02/07/00 06/22/00	12/31/01 12/31/01	R R R	TREASURER-SECRETARY KONAMI GAMING, INC. SHUJI KIDO/DIRECTOR SHIGEO KODAIRA/VICE CHAIRMAN ELGIN DEAN MCCLAIN/PRESIDENT-DIRECTOR
02/07/00 02/07/00 06/22/00 02/07/00	12/31/01 12/31/01 06/22/00	R R R	TREASURER-SECRETARY KONAMI GAMING, INC. SHUJI KIDO/DIRECTOR SHIGEO KODAIRA/VICE CHAIRMAN ELGIN DEAN MCCLAIN/PRESIDENT-DIRECTOR KAGEMASA KOZUKI/PRESIDENT
02/07/00 02/07/00 06/22/00 02/07/00 02/07/00	12/31/01 12/31/01 06/22/00	R R R	TREASURER-SECRETARY KONAMI GAMING, INC. SHUJI KIDO/DIRECTOR SHIGEO KODAIRA/VICE CHAIRMAN ELGIN DEAN MCCLAIN/PRESIDENT-DIRECTOR KAGEMASA KOZUKI/PRESIDENT KIYOSHI AKIYAMA/SECRETARY-TREASURER
02/07/00 02/07/00 06/22/00 02/07/00 02/07/00 01/24/02	12/31/01 12/31/01 06/22/00	R R R	TREASURER-SECRETARY KONAMI GAMING, INC. SHUJI KIDO/DIRECTOR SHIGEO KODAIRA/VICE CHAIRMAN ELGIN DEAN MCCLAIN/PRESIDENT-DIRECTOR KAGEMASA KOZUKI/PRESIDENT KIYOSHI AKIYAMA/SECRETARY-TREASURER STEPHEN SUTHERLAND/DIRECTOR
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02/07/00 02/07/00 06/22/00 02/07/00 02/07/00 01/24/02	12/31/01 12/31/01 06/22/00	R R R R	TREASURER-SECRETARY KONAMI GAMING, INC. SHUJI KIDO/DIRECTOR SHIGEO KODAIRA/VICE CHAIRMAN ELGIN DEAN MCCLAIN/PRESIDENT-DIRECTOR KAGEMASA KOZUKI/PRESIDENT KIYOSHI AKIYAMA/SECRETARY-TREASURER STEPHEN SUTHERLAND/DIRECTOR SATOSHI SAKAMOTO/PRESIDENT-SECRETARY-TREASURER- CHAIRMAN OF THE BOARD
02/07/00 02/07/00 06/22/00 02/07/00 02/07/00 01/24/02 09/18/03	12/31/01 12/31/01 06/22/00	R R R R	TREASURER-SECRETARY KONAMI GAMING, INC. SHUJI KIDO/DIRECTOR SHIGEO KODAIRA/VICE CHAIRMAN ELGIN DEAN MCCLAIN/PRESIDENT-DIRECTOR KAGEMASA KOZUKI/PRESIDENT KIYOSHI AKIYAMA/SECRETARY-TREASURER STEPHEN SUTHERLAND/DIRECTOR SATOSHI SAKAMOTO/PRESIDENT-SECRETARY-TREASURER- CHAIRMAN OF THE BOARD KEY EMPLOYEE
02/07/00 02/07/00 06/22/00 02/07/00 02/07/00 01/24/02 09/18/03	12/31/01 12/31/01 06/22/00	R R R R	TREASURER-SECRETARY KONAMI GAMING, INC. SHUJI KIDO/DIRECTOR SHIGEO KODAIRA/VICE CHAIRMAN ELGIN DEAN MCCLAIN/PRESIDENT-DIRECTOR KAGEMASA KOZUKI/PRESIDENT KIYOSHI AKIYAMA/SECRETARY-TREASURER STEPHEN SUTHERLAND/DIRECTOR SATOSHI SAKAMOTO/PRESIDENT-SECRETARY-TREASURER- CHAIRMAN OF THE BOARD KEY EMPLOYEE STEPHEN SUTHERLAND/CHIEF OPERATING OFFICER- EXECUTIVE VICE PRESIDENT
02/07/00 02/07/00 06/22/00 02/07/00 02/07/00 01/24/02 09/18/03	12/31/01 12/31/01 06/22/00	R R R R	TREASURER-SECRETARY KONAMI GAMING, INC. SHUJI KIDO/DIRECTOR SHIGEO KODAIRA/VICE CHAIRMAN ELGIN DEAN MCCLAIN/PRESIDENT-DIRECTOR KAGEMASA KOZUKI/PRESIDENT KIYOSHI AKIYAMA/SECRETARY-TREASURER STEPHEN SUTHERLAND/DIRECTOR SATOSHI SAKAMOTO/PRESIDENT-SECRETARY-TREASURER- CHAIRMAN OF THE BOARD KEY EMPLOYEE STEPHEN SUTHERLAND/CHIEF OPERATING OFFICER-
02/07/00 02/07/00 06/22/00 02/07/00 02/07/00 01/24/02 09/18/03	12/31/01 12/31/01 06/22/00	R R R R	TREASURER-SECRETARY KONAMI GAMING, INC. SHUJI KIDO/DIRECTOR SHIGEO KODAIRA/VICE CHAIRMAN ELGIN DEAN MCCLAIN/PRESIDENT-DIRECTOR KAGEMASA KOZUKI/PRESIDENT KIYOSHI AKIYAMA/SECRETARY-TREASURER STEPHEN SUTHERLAND/DIRECTOR SATOSHI SAKAMOTO/PRESIDENT-SECRETARY-TREASURER- CHAIRMAN OF THE BOARD KEY EMPLOYEE STEPHEN SUTHERLAND/CHIEF OPERATING OFFICER- EXECUTIVE VICE PRESIDENT SATOSHI SAKAMOTO/CHIEF EXECUTIVE OFFICER RYOICHI KIMURA/CHIEF ADMINISTRATIVE OFFICER-
02/07/00 02/07/00 06/22/00 02/07/00 02/07/00 01/24/02 09/18/03 01/24/02 09/18/03 04/16/09	12/31/01 12/31/01 06/22/00	R R R R	TREASURER-SECRETARY KONAMI GAMING, INC. SHUJI KIDO/DIRECTOR SHIGEO KODAIRA/VICE CHAIRMAN ELGIN DEAN MCCLAIN/PRESIDENT-DIRECTOR KAGEMASA KOZUKI/PRESIDENT KIYOSHI AKIYAMA/SECRETARY-TREASURER STEPHEN SUTHERLAND/DIRECTOR SATOSHI SAKAMOTO/PRESIDENT-SECRETARY-TREASURER- CHAIRMAN OF THE BOARD KEY EMPLOYEE STEPHEN SUTHERLAND/CHIEF OPERATING OFFICER- EXECUTIVE VICE PRESIDENT SATOSHI SAKAMOTO/CHIEF EXECUTIVE OFFICER RYOICHI KIMURA/CHIEF ADMINISTRATIVE OFFICER- SENIOR VICE PRESIDENT
02/07/00 02/07/00 06/22/00 02/07/00 02/07/00 01/24/02 09/18/03	12/31/01 12/31/01 06/22/00	R R R R	TREASURER-SECRETARY KONAMI GAMING, INC. SHUJI KIDO/DIRECTOR SHIGEO KODAIRA/VICE CHAIRMAN ELGIN DEAN MCCLAIN/PRESIDENT-DIRECTOR KAGEMASA KOZUKI/PRESIDENT KIYOSHI AKIYAMA/SECRETARY-TREASURER STEPHEN SUTHERLAND/DIRECTOR SATOSHI SAKAMOTO/PRESIDENT-SECRETARY-TREASURER- CHAIRMAN OF THE BOARD KEY EMPLOYEE STEPHEN SUTHERLAND/CHIEF OPERATING OFFICER- EXECUTIVE VICE PRESIDENT SATOSHI SAKAMOTO/CHIEF EXECUTIVE OFFICER RYOICHI KIMURA/CHIEF ADMINISTRATIVE OFFICER- SENIOR VICE PRESIDENT THOMAS EDWARD SOUKUP/VICE PRESIDENT OF RESEARCH &
02/07/00 02/07/00 06/22/00 02/07/00 02/07/00 01/24/02 09/18/03 01/24/02 09/18/03 04/16/09	12/31/01 12/31/01 06/22/00	R R R R : :	TREASURER-SECRETARY KONAMI GAMING, INC. SHUJI KIDO/DIRECTOR SHIGEO KODAIRA/VICE CHAIRMAN ELGIN DEAN MCCLAIN/PRESIDENT-DIRECTOR KAGEMASA KOZUKI/PRESIDENT KIYOSHI AKIYAMA/SECRETARY-TREASURER STEPHEN SUTHERLAND/DIRECTOR SATOSHI SAKAMOTO/PRESIDENT-SECRETARY-TREASURER- CHAIRMAN OF THE BOARD KEY EMPLOYEE STEPHEN SUTHERLAND/CHIEF OPERATING OFFICER- EXECUTIVE VICE PRESIDENT SATOSHI SAKAMOTO/CHIEF EXECUTIVE OFFICER RYOICHI KIMURA/CHIEF ADMINISTRATIVE OFFICER- SENIOR VICE PRESIDENT THOMAS EDWARD SOUKUP/VICE PRESIDENT OF RESEARCH & DEVELOPMENT
02/07/00 02/07/00 06/22/00 02/07/00 02/07/00 01/24/02 09/18/03 01/24/02 09/18/03 04/16/09	12/31/01 12/31/01 06/22/00	R R R R : :	TREASURER-SECRETARY KONAMI GAMING, INC. SHUJI KIDO/DIRECTOR SHIGEO KODAIRA/VICE CHAIRMAN ELGIN DEAN MCCLAIN/PRESIDENT-DIRECTOR KAGEMASA KOZUKI/PRESIDENT KIYOSHI AKIYAMA/SECRETARY-TREASURER STEPHEN SUTHERLAND/DIRECTOR SATOSHI SAKAMOTO/PRESIDENT-SECRETARY-TREASURER- CHAIRMAN OF THE BOARD KEY EMPLOYEE STEPHEN SUTHERLAND/CHIEF OPERATING OFFICER- EXECUTIVE VICE PRESIDENT SATOSHI SAKAMOTO/CHIEF EXECUTIVE OFFICER RYOICHI KIMURA/CHIEF ADMINISTRATIVE OFFICER- SENIOR VICE PRESIDENT THOMAS EDWARD SOUKUP/VICE PRESIDENT OF RESEARCH &

DB at DB as LAKES	SIDE CASIN	LAKESIDE, LLC Approve Date 02/23/12 Start Date 03/01/12 O AND RV PARK Finaled Date 99/99/99
D -Distribu		Active Ownership LLCO Address Mailing Address
5870 I		
PAHRUMP	D	NV 89048 LAS VEGAS NV 89118
03/01/12	-kemovea	BLAKE L. SARTINI AND DELISE F. SARTINI FAMILY TRUST
,,		: (100% OF SARTINI GAMING, INC.)
03/01/12		BLAKE LOUIS SARTINI/TRUSTEE-BENEFICIARY
03/01/12		DELISE FERTITTA SARTINI/TRUSTEE-BENEFICIARY
03/01/12		SARTINI GAMING, INC.
		: (100% OF 77 GOLDEN GAMING LLC)
03/01/12		BLAKE LOUIS SARTINI/PRESIDENT-DIRECTOR
03/01/12 07/25/13	10/15/12	R RODNEY SETH ATAMIAN/SECRETARY-TREASURER MATTHEW WAYNE FLANDERMEYER/SECRETARY-TREASURER
07/23/13		:
03/01/12		77 GOLDEN GAMING LLC
00/01/10		: (100% OF GOLDEN GAMING, LLC)
03/01/12		BLAKE LOUIS SARTINI/MANAGER R RODNEY SETH ATAMIAN/MANAGER
07/25/13	10,13,12	MATTHEW WAYNE FLANDERMEYER/MANAGER
		:
03/01/12		GOLDEN GAMING, LLC
03/01/12		: (100% MEMBER-MANAGER OF GOLDEN PAHRUMP LAKESIDE, LLC) BLAKE LOUIS SARTINI/MANAGER
• •	10/15/12	R RODNEY SETH ATAMIAN/MANAGER
07/25/13		MATTHEW WAYNE FLANDERMEYER/MANAGER
03/01/12		: GOLDEN PAHRUMP LAKESIDE, LLC DBA
03/01/12		: LAKESIDE CASINO AND RV PARK
		:
03/01/12		APPROVAL FOR GOLDEN PAHRUMP LAKESIDE, LLC, TO RECEIVE
		A PERCENTAGE OF REVENUE FROM THE RACE BOOK AND SPORTS POOL OPERATED BY BRANDYWINE BOOKMAKING, LLC, DBA
		LUCKY'S AT LAKESIDE CASINO AND RV PARK.
		:
03/01/12		APPROVAL FOR 77 GOLDEN GAMING LLC TO ISSUE WARRANTS TO MACQUARIE SIERRA INVESTMENT HOLDINGS, INC., SUMMIT
		PARTNERS CREDIT FUND, L.P., SUMMIT PARTNERS CREDIT
		FUND A-1, L.P., SUMMIT INVESTORS I, LLC, AND SUMMIT
		INVESTORS I (UK), L.P.
03/01/12	05/22/14	R APPROVAL FOR 77 GOLDEN GAMING LLC, TO GRANT A
		POSSESSORY SECURITY INTEREST IN THE EQUITIES
		SECURITIES OF GOLDEN GAMING, LLC, TO ABC FUNDING, LLC,
		IN CONJUNCTION WITH THE SECOND LIEN CREDIT AGREEMENT, AND WITH WILMINGTON TRUST, NATIONAL ASSOCIATION, IN
		CONJUNCTION WITH THE FOURTH AMENDED AND RESTATED CREDIT
		AGREEMENT
02/01/10	05/22/14	P ADDOMAL FOR COLDEN CAMING LLC MO DIFFOR IMC FOULTH
03/01/12	05/22/14	R APPROVAL FOR GOLDEN GAMING, LLC, TO PLEDGE ITS EQUITY INTEREST IN GOLDEN PAHRUMP LAKESIDE, LLC, TO ABC
		FUNDING, LLC, IN CONJUNCTION WITH THE SECOND LIEN
		CREDIT AGREEMENT, AND WILMINGTON TRUST, NATIONAL
		ASSOCIATION, IN CONJUNCTION WITH THE FOURTH AMENDED
		AND RESTATED CREDIT AGREEMENT

05/22/14		APPROVAL FOR 77 GRANT POSSESSOR SECURITIES OF GO FSB, IN CONJUNC! AGREEMENT, AND ' WITH THE AMENDED AGREEMENT. APPROVAL FOR GO SECURITIES IN GO	Y SECURITY I OLDEN GAMING TION WITH TH TO ABC FUNDI D AND RESTAT	NTEREST IN THE , LLC, TO ONEWHE E FIRST LIEN CH NG, LLC, IN CON ED SECOND LIEN LLC, TO PLEDGE	EQUITY EST BANK, REDIT NJUNCTION CREDIT
		TAVERN GROUP, LI PAHRUMP TOWN, LI	,	,	,
		TO ONEWEST BANK	,		, ,
		LIEN CREDIT AGRI	•	•	
		CREDIT AGREEMEN			<u> </u>
		: <end of="" owners=""></end>			
======== Name I.AN		INO SUPPLIES, INC.		Approve Date	11/17/05
DB at		INO SUPPLIES, INC.	i	Start Date	01/03/06
		ELS/REVIVED SLOTS			
D -Distril		Activ			wnership CORI
		AV			Less
	AS	NV 89102	LAS VE		NV 89102
Added- 01/03/06		KEVIN WAYNE JARO PRESIDENT-SEC	CHOW/		100%
		KEVIN WAYNE JAR	CHOW/		100%
01/03/06		KEVIN WAYNE JARO PRESIDENT-SECTOR : <end of="" owners=""></end>	CHOW/ RETARY-TREAS	URER-DIRECTOR	100%
01/03/06	 PHPOINTE SI	KEVIN WAYNE JARG PRESIDENT-SECT : <end of="" owners=""> ERRA, INC</end>	CHOW/ RETARY-TREAS 	URER-DIRECTOR	100% 04/21/11
01/03/06	 THPOINTE SI VEGAS TRAV	KEVIN WAYNE JARO PRESIDENT-SECTOR : <end of="" owners=""></end>	CHOW/ RETARY-TREAS 	URER-DIRECTOR	100% 04/21/11 05/04/11
01/03/06 Name NOR: DB at LAS DB as ALAI D -Distril	 THPOINTE SI VEGAS TRAV MO CASINO - Dutor	KEVIN WAYNE JARO PRESIDENT-SECT : <end of="" owners=""> ERRA, INC EL CENTER 108 LAS VEGAS Activ</end>	CHOW/ RETARY-TREAS 	URER-DIRECTOR Approve Date Start Date Finaled Date	100% 100%
01/03/06 Name NOR: DB at LAS DB as ALAI D -Distril	 THPOINTE SI VEGAS TRAV MO CASINO - Dutor - Location	KEVIN WAYNE JARO PRESIDENT-SECT : <end of="" owners=""> ERRA, INC EL CENTER 108 LAS VEGAS</end>	CHOW/ RETARY-TREAS ve ATTN: CONT	Approve Date Start Date Finaled Date Ov Mailing Add	100% 100%
01/03/06 Name NOR: DB at LAS DB as ALAI D -Distril	FIPOINTE SI VEGAS TRAV MO CASINO - Outor Location DEAN MARTI	KEVIN WAYNE JARO PRESIDENT-SECT : <end of="" owners=""> ERRA, INC EL CENTER 108 LAS VEGAS Activ Address N DR</end>	CHOW/ RETARY-TREAS	Approve Date Start Date Finaled Date Ow Mailing Addr ROLLER CIAL BLVD	100% 100%
01/03/06 Name NOR! DB at LAS DB as ALAI D -Distril	THPOINTE SI VEGAS TRAV MO CASINO - Outor - Location DEAN MARTI	KEVIN WAYNE JARO PRESIDENT-SECT : <end of="" owners=""> ERRA, INC EL CENTER 108 LAS VEGAS Activ Address N DR NV 89139</end>	CHOW/ RETARY-TREAS	Approve Date Start Date Finaled Date Ow Mailing Addi ROLLER CIAL BLVD	100% 100% 04/21/11 05/04/11 99/99/99 wnership CORE ress
01/03/06 Name NOR! DB at LAS DB as ALAI D -Distril 8060 LAS VEGAdded 05/04/11	THPOINTE SI VEGAS TRAV MO CASINO - Outor Location DEAN MARTI	KEVIN WAYNE JARO PRESIDENT-SECH : <end of="" owners=""> ERRA, INC EL CENTER 108 LAS VEGAS Activ Address N DR NV 89139 CASHELL FAMILY</end>	CHOW/ RETARY-TREAS ve ATTN: CONT 1200 FINAN RENO Owne	Approve Date Start Date Finaled Date On Mailing Addr ROLLER CIAL BLVD	100% 100% 04/21/11 05/04/11 99/99/99 wnership CORE ress
01/03/06 Name NOR! DB at LAS DB as ALAI D -Distril 8060 LAS VEGAdded- 05/04/11 05/04/11	THPOINTE SI VEGAS TRAV MO CASINO - Outor Location DEAN MARTI	KEVIN WAYNE JARG PRESIDENT-SECH : <end of="" owners=""> ERRA, INC EL CENTER 108 LAS VEGAS Activ Address N DR NV 89139 CASHELL FAMILY TRUSTEE-BENE</end>	CHOW/ RETARY-TREAS	Approve Date Start Date Finaled Date On Mailing Addr ROLLER CIAL BLVD	100% 100% 04/21/11 05/04/11 99/99/99 wnership CORI ress
01/03/06 Name NOR! DB at LAS DB as ALAI D -Distril 8060 LAS VEGAdded 05/04/11	THPOINTE SI VEGAS TRAV MO CASINO - Outor Location DEAN MARTI	KEVIN WAYNE JARG PRESIDENT-SECH : <end of="" owners=""> ERRA, INC EL CENTER 108 LAS VEGAS Activ Address N DR NV 89139 CASHELL FAMILY TROBERT ALAN CA</end>	CHOW/ RETARY-TREAS	Approve Date Start Date Finaled Date On Mailing Addr ROLLER CIAL BLVD	100% 100% 04/21/11 05/04/11 99/99/99 wnership CORE ress
01/03/06 Name NOR! DB at LAS DB as ALAI D -Distril 8060 LAS VEGAdded- 05/04/11 05/04/11	THPOINTE SI VEGAS TRAV MO CASINO - Outor Location DEAN MARTI	KEVIN WAYNE JARG PRESIDENT-SECH : <end of="" owners=""> ERRA, INC EL CENTER 108 LAS VEGAS Activ Address N DR NV 89139</end>	CHOW/ RETARY-TREAS	Approve Date Start Date Finaled Date Mailing Addr ROLLER CIAL BLVD	100% 100% 04/21/11 05/04/11 99/99/99 wnership CORE ress
01/03/06 Name NOR! DB at LAS DB as ALAI D -Distril 8060 LAS VEGAdded- 05/04/11 05/04/11	THPOINTE SI VEGAS TRAV MO CASINO - Outor Location DEAN MARTI	KEVIN WAYNE JARG PRESIDENT-SECH : <end of="" owners=""> ERRA, INC EL CENTER 108 LAS VEGAS Activ Address N DR NV 89139</end>	CHOW/ RETARY-TREAS	Approve Date Start Date Finaled Date Mailing Addr ROLLER CIAL BLVD	100% 100% 04/21/11 05/04/11 99/99/99 wnership CORE ress
01/03/06 Name NOR! DB at LAS DB as ALAI D -Distril 8060 LAS VEGAdded- 05/04/11 05/04/11	THPOINTE SI VEGAS TRAV MO CASINO - Outor Location DEAN MARTI	KEVIN WAYNE JARG PRESIDENT-SECT : <end of="" owners=""> ERRA, INC EL CENTER 108 LAS VEGAS Activ Address N DR NV 89139 CASHELL FAMILY TRUSTEE-BENT ERMELINDA CASI TRUSTEE-BENT ROBERT ALAN CASI PRESIDENT-SECT R LOWELL FRANCIS CASI SECRETARY-TREA</end>	CHOW/ RETARY-TREAS	URER-DIRECTOR Approve Date Start Date Finaled Date On Mailing Addr ROLLER CIAL BLVD rs only	100% 100% 04/21/11 05/04/11 99/99/99 wnership CORE ress
01/03/06 Name NOR! DB at LAS DB as ALAI D -Distril 8060 LAS VEGAdded- 05/04/11 05/04/11	THPOINTE SI VEGAS TRAV MO CASINO - Outor Location DEAN MARTI	KEVIN WAYNE JARG PRESIDENT-SECT : <end of="" owners=""> ERRA, INC EL CENTER 108 LAS VEGAS Activ Address N DR NV 89139 CASHELL FAMILY TRUSTEE-BENT ERMELINDA CASI TRUSTEE-BENT ROBERT ALAN CASI TRUSTEE-BENT ROBERT ALAN CASI PRESIDENT-SECT R LOWELL FRANCIS CASI</end>	CHOW/ RETARY-TREAS	URER-DIRECTOR Approve Date Start Date Finaled Date On Mailing Addr ROLLER CIAL BLVD rs only	100% 100% 04/21/11 05/04/11 99/99/99 wnership CORE ress
01/03/06 Name NOR! DB at LAS DB as ALAI D -Distril 8060 LAS VEGAdded- 05/04/11 05/04/11	THPOINTE SI VEGAS TRAV MO CASINO - Outor - Location DEAN MARTI ASRemoved	KEVIN WAYNE JARG PRESIDENT-SECH : <end of="" owners=""> ERRA, INC EL CENTER 108 LAS VEGAS Activ Address N DR NV 89139 CASHELL FAMILY TRUSTEE-BENN ERMELINDA CASH ERMELINDA CASH TRUSTEE-BENN ROBERT ALAN CASH PRESIDENT-SECH R LOWELL FRANCIS CASH SECRETARY-TREAT :</end>	CHOW/ RETARY-TREAS	URER-DIRECTOR Approve Date Start Date Finaled Date On Mailing Addr ROLLER CIAL BLVD rs only	100% 100% 04/21/11 05/04/11 99/99/99 wnership CORE ress
01/03/06 Name NOR! DB at LAS DB as ALAI D -Distril 8060 LAS VEGAdded- 05/04/11 05/04/11 05/04/11 05/04/11	THPOINTE SI VEGAS TRAV MO CASINO - Outor - Location DEAN MARTI ASRemoved	KEVIN WAYNE JARG PRESIDENT-SECT : <end of="" owners=""> ERRA, INC EL CENTER 108 LAS VEGAS Activ Address N DR NV 89139 CASHELL FAMILY TRUSTEE-BENT ERMELINDA CASI TRUSTEE-BENT ROBERT ALAN CASI PRESIDENT-SECT R LOWELL FRANCIS (SECRETARY-TRES : : KEY EMPLOYEE JAMES ROBERT (GENERAL MANA :</end>	CHOW/ RETARY-TREAS	Approve Date Start Date Finaled Date	100% 100% 04/21/11 05/04/11 99/99/99 wnership CORE ress
01/03/06	THPOINTE SI VEGAS TRAV MO CASINO - Outor - Location DEAN MARTI ASRemoved	KEVIN WAYNE JARG PRESIDENT-SECT : <end of="" owners=""> ERRA, INC EL CENTER 108 LAS VEGAS Activ Address N DR NV 89139 CASHELL FAMILY TRUSTEE-BENT ERMELINDA CASI TRUSTEE-BENT ROBERT ALAN CASI PRESIDENT-SECT R LOWELL FRANCIS (SECRETARY-TRES : : KEY EMPLOYEE JAMES ROBERT (GENERAL MANA</end>	CHOW/ RETARY-TREAS	Approve Date Start Date Finaled Date On Mailing Addr ROLLER CIAL BLVD Tr only URER-DIRECTOR TOR	04/21/11 05/04/11 99/99/99 wnership CORE ress

05/04/11

APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AN AGREEMENT NOT TO ENCUMBER THE EQUITY SECURITIES OF NORTHPOINTE SIERRA, INC IN CONJUNCTION WITH A LEASE AGREEMENT.

: ----<End of Owners>

		<end< th=""><th>d of Owners</th><th>:></th><th></th><th></th><th></th><th></th></end<>	d of Owners	:>				
		=====						:======
	URE GAMING,	INC.			! .	Approve Date	06/23	1/98
DB at DB as LEIS	IIDE CAMINO				-	Start Date Finaled Date	10/01	./98 1/00
DB as LEIS			Act	· i ***	1		99/93 Ownership	
		ddres	Act			- Mailing Ad		
						KER LN STE 3		
RENO		NV 8	9511	REI	NO		NV 89511	
Added	-Removed			(Owner	s only		
10/01/98			PH LELAND A	LBRIGHT/-		-	15.	00%
10/01/98			N JOSEPH DO	UGLASS/			22.	50%
10/01/98		WIL	LIAM ANTHON			OR		
11/14/02						RUST/	30.	00%
11/14/02			ILLIAM ANTH				30.	
,,			TRUSTEE-BE		•			
10/01/98	05/09/12	R WIL	LIAM CLARKE	SANFORD,	JR/D	IRECTOR		
04/26/06		SAN	FORD GAMING	TRUST/			17.	50%
04/26/06		W:	ILLI <mark>AM</mark> CLAR TRUSTEE-BE		, -	/		
10/01/98		KYLI	E LELAND AL	BRIGHT			7.	.50%
10/01/98			N LEE ALBRI ECRETARY	GHT/			7.	50%
07/24/08	08/25/08	R DAN	IEL BRIAN E	ARNETT/PR	ESIDE	NT-SECRETARY		
		:						
		: KEY	EMPLOYEE					
02/24/00	08/02/07		ICHARD ALAN SLOT MANAG					
07/24/08	08/25/08	R D	ANIEL BRIAN	BARNETT/	VICE	PRESIDENT OP	ERATIONS	
06/18/09		R	YAN LEE ALE GENERAL MA	•	E PRE	SIDENT OF OP	ERATIONS-	
		:						
10/01/98			SURE GAMING		A			
		:	SURE GAMING	,				
			d of Owners	· >				
=======			=========	,				======
Name LIBE	RTY PARTNER	s				Approve Date	05/21	/98
DB at					İ	Start Date	06/09	/98
DB as					1	Finaled Date	99/99)/99
D -Distrib				ive			Ownership	
	Location A	ddres	s			- Mailing Ad	dress	
	VIA MARNELL							
LAS VEGA			9119		S VEG		NV 89119	
	-Removed					s only		
06/09/98			HONY AUSTIN d of Owners		TT		100%	
								.======
Name LUCK	Y LUCY D LL	С			1 .	Approve Date	05/22	2/08
DB at						Start Date		
DB as LUCK	Y CLUB CASI	NO & I	HOTEL		İ	Finaled Date	99/99	/99
D -Distrib	utor		Act	ive			Ownership	LLCO

Location A	Address	Mailing Address
3227 CIVIC CENTE	ER DR 3227 CI	VIC CENTER DR
NORTH LAS VEGAS		TH LAS VEGAS NV 89030
AddedRemoved	O	wners only
10/04/13	LUCKY SILVER GAMING, LLC	-
	: (100% MEMBER AND MANAGER	
10/04/13		RATE PROPERTY TRUST 31.03%
10/04/13	JEFFREY ARON FINE/TR	
10/04/13		IFIK 31.03%
,,	MANAGER	
10/04/13	SETH MATTHEW SCHORR/MA	NAGER
02/19/14	SETH M SCHORR SEPARATE	PROPERTY TRUST 31.03%
02/19/14	SETH MATTHEW SCHORR/	TRUSTEE-BENEFICIARY
10/04/13	JEFFREY ARON FINE/MANA	GER
	:	
06/01/08	LUCKY LUCY D LLC DBA	
	: LUCKY CLUB CASINO & HOTE	L
06/01/08	BRUCE WAYNE DEIFIK/	
	MANAGER	
06/01/08	SETH MATTHEW SCHORR (1)	
	:	
	KEY EMPLOYEE	
05/20/10	SETH MATTHEW SCHORR/CH	IEF OPERATING OFFICER
05/16/13	FIFTH STREET GAMING, L	LC/MANAGER
05/16/13	JEFFREY ARON FINE/MA	NAGER
05/16/13	SETH MATTHEW SCHORR/	MANAGER
05/16/13	JEFFREY ARON FINE SE	PARATE PROPERTY TRUST 50%
05/16/13	JEFFREY ARON FINE/	TRUSTEE-BENEFICIARY
05/16/13		50%
05/16/13	SETH MATTHEW SCHOR	R/MANAGER
02/19/14	SETH M SCHORR SEPA	RATE PROPERTY TRUST100%
02/19/14	SETH MATTHEW SCH	ORR/
	TRUSTEE-BENEFI	CIARY
	:	
	: (1) PERMISSION TO PARTIC	IPATE PER REG. 8.060
	:	
	:	
		S - INFORMATION PURPOSES ONLY
		REGULATION 15B.065
10/04/13		4.90%
10/04/13		INVESTMENT TRUST 2.01%
	:	
	:	
	<end of="" owners=""></end>	
		1 Approve Date 07/25/13
Name LVGV, LLC		Approve Date 07/25/13
DB at DB as M RESORT SPA AN	ID CASINO THE	Start Date 11/01/13 Finaled Date 99/99/99
D -Distributor	Active	Ownership LLCO
12300 G TAG VEGAG	RT. 19200 d	Mailing Address LAS VEGAS BL
HENDERSON	MI SOUN NEW	DERSON NV 89044
Added Pomorrod	NV 05044 HEN	wners only
	PENN NATIONAL GAMING, IN	
11/01/13	: (SOLE MEMBER AND MANAGER	
11/01/13	PETER MICHAEL CARLINO/	
		CHAIRMAN O/VICE PRESIDENT-SECRETARY-
11/01/13 11/10/14	TREASURER	O, VIOL FREDIDERI SECRETARI-
11/01/13	TIMOTHY JOSEPH WILMOTT	/PRESTDENT-
11,01,13	CHIEF OPERATING OFFI	
	CHILL CILILIING OFFI	 -

```
11/01/13 07/22/14 R WILLIAM JOSEPH CLIFFORD/
                       SENIOR VICE PRESIDENT FINANCE-
                       CHIEF FINANCIAL OFFICER
 11/01/13
                     THOMAS ALLEN BEAUCHAMP/VICE PRESIDENT-
                      CHIEF INFORMATION OFFICER
11/01/13
                     SAUL V REIBSTEIN/EXECUTIVE VICE PRESIDENT-
                      CHIEF FINANCIAL OFFICER-TREASURER
 11/01/13
                    PENN TENANT, LLC
                  : (SOLE MEMBER AND MANAGER OF LVGV, LLC)
11/01/13
                   LVGV, LLC DBA
                  : THE M RESORT SPA AND CASINO
                    <End of Owners>
                                        | Approve Date 04/19/12
| Start Date 05/01/12
| Finaled Date 99/99/99
Name 777 MANAGEMENT LLC
DB at.
DB as MAX CASINO
D -Distributor
                                                   Ownership LLCO
                             Active
----- Location Address ----- Mailing Address -----
160 E FLAMINGO RD 160 E FLAMINGO RD
 LAS VEGAS
                 NV 89109
                                     LAS VEGAS
                                                      NV 89109
---Added---Removed-- ------- Owners only ------
                   777 U.S., INC.
05/15/14
                 : (100% OF 777 MANAGEMENT LLC)
                    RORY L. BEDORE TRUST----- 100%
05/15/14
 05/15/14
                      RORY LEE BEDORE/TRUSTOR-TRUSTEE-BENEFICIARY
 05/15/14
                     RORY LEE BEDORE/PRESIDENT-SECRETARY-TREASURER-
                      DIRECTOR
                    777 MANAGEMENT LLC DBA
05/01/12
                  : MAX CASINO
 05/01/12 05/15/14 R RORY L. BEDORE TRUST
 05/01/12 05/15/14 R RORY LEE BEDORE/TRUSTEE-BENEFICIARY
 05/01/12
                    RORY LEE BEDORE/MANAGER
                  : ----
                   <End of Owners>
| Approve Date 03/23/06
Name GRANITE GAMING GROUP I, LLC
                                       | Start Date 05/01/06
| Finaled Date 99/99/99
DB at
DB as MERMAIDS CASINO
D -Distributor
                             Active
                                                      Ownership LLCO
----- Location Address ------ Mailing Address ------
32 E FREMONT ST 111 N 1ST ST
LAS VEGAS NV 89101 LAS VEGAS
 LAS VEGAS
                  NV 89101
                                  LAS VEGAS
---Added---Removed-- ------------ Owners only ------
05/01/06
                   GRANITE GAMING HOLDINGS, LLC
                  : (100% OF GRANITE GAMING GROUP, LLC)
05/01/06
                     STEVEN JEFFREY BURNSTINE/
 07/06/11
                     THE SJB TRUST----- 100%
 07/06/11
                      STEVEN JEFFREY BURNSTINE/
                         TRUSTEE-BENEFICIARY
 05/01/06
                   GRANITE GAMING GROUP, LLC
                  : (100% OF GRANITE GAMING GROUP I, LLC)
 05/01/06
                   GRANITE GAMING GROUP I, LLC DBA
                 : MERMAIDS CASINO
```

: ----

: KEY EMPLOYEE

05/01/06 STEVEN JEFFREY BURNSTINE/GENERAL MANAGER

: --

<End of Owners>

					<end of="" owners=""></end>					
DB at		GRAND					Ap	prove Date	====	09/28/00 01/01/01
		GRAND	HOTE	EL/C			Fi	naled Date		
D -Dis					Active ress					ship LLCO
		LAS VE			BL	ATTN:	CASING	CONTROLLE		
TAC	VEG	A C		N	7 90100	3799 S	TOTAL	,	NT7 9	20100
Ado	ded	Remov	red			O	wners	only		
01/01					MGM RESORTS INTER			·1		
08/03	3/01				(100% MANAGER OF			HOTEL, LLC)	
					(100% MANAGER OF					
				:	(100% OF MGM GRAN	D HOTEL	, LLC)			
01/01	L/01	03/09	0/04	R	FRED BENNINGER/	(DECEAS	ED) DIF	RECTOR		
01/01	L/01	02/05	5/02	R	SCOTT EVAN LANG	SNER/SE	CRETAR	RY-SR VICE	PRESI	DENT
01/01	•				KIRK KERKORIAN/					
					TERRY NEAL CHRI					
					WALTER MONROE S					
					ALEJANDRO YEMEN			OR		
01/01	L/01	01/28	3/09	R	JOSEPH TERRENCE	-				
01/01	. /01	00/15		_	CHAIRMAN OF 1		_		E OFF	'ICER
01/01	•	•	//06	R					* D.D.	
01/01					JAMES JOSEPH MU CHIEF EXECUTI	VE OFFI	CER		ARD-	
		01/03	3/08	R		•				
01/01	•				ROBERT HOMER BA					
03/21	L/02	12/21	L/09	R				EXECUTIVE V	ICE F	RESIDENT-
00/0	- /			_	DIRECTOR-GENE					
09/26	5/02	10/29	9/08	R					-ASSI	STANT
11/01	. /^^	05/15	- /07	_	GENERAL COUNS					
		05/15	5/0/	ĸ	DIRECTOR			·		
01/25	•				ROLAND ANTHONY					
07/23	3/09	12/21	L/09	R	CATHRYN JANE SF TREASURER	NTORO/S	ENIOR	VICE PRESI	DENT-	•
07/22	2/10				JOHN MILTON MCM GENERAL COUNS	-		VE VICE PRE	SIDEN	IT-
09/16	5/10				DANIEL JOHN D'A	•			ESIDE	INT-
02/24	1/11				COREY IAN SANDE				CER	
03/24					WILLIAM JOSEPH					
					CHIEF MARKETI					
				:	KEY EMPLOYEE					
11/19	9/09				COREY IAN SAN	IDERS/CH	IEF OF	PERATING OF	FICER	Ł
05/17	7/12	03/18	3/13	R	REBECCA SHERE	RY WANTA	/CHIE	F INFORMATIO	ON OF	'FICER
05/22	2/14				SAID N. ESFA	IANI/CHI	EF INE	FORMATION O	FFICE	R
				:						
11/20	0/08				DUBAI WORLD					
					(100% OF INFINITY			•		
					(99% LIMITED PART					•
				:	(BENEFICIAL OWNER	OF VOT	ING SE	CURITIES O	F MGM	I RESORTS
_					INTERNATIONAL)					
11/20	0/08	11/30)/10	R	ABDULWAHID ABDU DIRECTOR	JLRAHIM	SH MOH	ID SHARIF S	ALUI	AMA/

11/20/08	01/29/10	R	LAI BOON YU/GROUP CHIEF INVESTMENT OFFICER
01/26/12	05/00/14	_	HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
08/23/12 08/23/12	07/02/14	R	ANDREW JOHN WATSON/MANAGING DIRECTOR JUNAID MUHAMMAD/CHIEF FINANCIAL OFFICER
00,23,12		:	
11/20/08			INFINITY WORLD HOLDING LIMITED
			(100% OF INFINITY WORLD (CAYMAN) HOLDING) (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS
			INTERNATIONAL)
11/20/08			CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF
11/00/00	11/20/10	_	EXECUTIVE OFFICER-DIRECTOR
11/20/08	11/30/10	ĸ	ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/ SECRETARY-DIRECTOR
	05/01/09		The state of the s
	01/29/10	R	LAI BOON YU/DIRECTOR
01/26/12			HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
11/20/08		•	INFINITY WORLD (CAYMAN) HOLDING
			(1% GENERAL PARTNER OF INFINITY WORLD (CAYMAN) L.P.)
			(BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL)
11/20/08		•	CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF
			EXECUTIVE OFFICER-DIRECTOR
11/20/08	11/30/10	R	ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/ SECRETARY-DIRECTOR
11/20/08	05/01/09	R	
			DIRECTOR
	01/29/10	R	
01/26/12		:	HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
11/20/08		Ī	INFINITY WORLD (CAYMAN) L.P.
			(100% OF INFINITY WORLD CAYMAN INVESTMENTS CORPORATION)
			(SHAREHOLDER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL)
01/26/12		•	HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
		:	
11/20/08			INFINITY WORLD CAYMAN INVESTMENTS CORPORATION (100% OF INFINITY WORLD INVESTMENTS LLC)
			(BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS
		:	INTERNATIONAL)
11/20/08			CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR
11/20/08	11/30/10	R	ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/
			SECRETARY-DIRECTOR
11/20/08	05/01/09	R	KAR TUNG QUEK/TREASURER-CHIEF FINANCIAL OFFICER- DIRECTOR
11/20/08	01/29/10	R	
		:	
11/20/08		_	INFINITY WORLD INVESTMENTS LLC
			(SHAREHOLDER OF VOTING SECURITIES OF MGM RESORTS INTERNATIONAL)
11/20/08			CHRISTOPHER JOHN O'DONNELL/PRESIDENT-MANAGER
11/20/08	11/30/10	R	ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/
11/20/08	05/01/09	R	MANAGER KAR TUNG QUEK/TREASURER-MANAGER
			LAI BOON YU/SECRETARY-MANAGER
01/26/12			HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
08/03/01	01/16/02	- R	MGM GRAND RESORTS, LLC
00,00,01	02, 10, 00		(100% MANAGER OF MGM GRAND HOTEL, LLC)

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08/03/01 01/16/08 R JOSEPH TERRENCE LANNI/DIRECTOR-MANAGER
 08/03/01 01/03/08 R JOHN THOMAS REDMOND/PRESIDENT-CHIEF EXECUTIVE
                         OFFICER
 08/03/01 02/05/02 R SCOTT EVAN LANGSNER/SECRETARY
 08/03/01 06/04/02 R ALEJANDRO YEMENIDJIAN/DIRECTOR
 03/21/02 01/16/08 R GARY NEIL JACOBS/SECRETARY-DIRECTOR-MANAGER
 09/26/02 01/16/08 R BRYAN LEE WRIGHT/ASSISTANT SECRETARY
 05/26/05 01/16/08 R JAMES JOSEPH MURREN/MANAGER
                    : ----
 01/01/01
                     MGM GRAND HOTEL, LLC, DBA
                    : MGM GRAND HOTEL/CASINO
 01/01/01 02/05/02 R SCOTT EVAN LANGSNER/SECRETARY
 01/01/01 12/10/01 R DANIEL MICHAEL WADE/DIRECTOR
                        JAMES JOSEPH MURREN/CHAIRMAN OF THE BOARD-MANAGER
 01/01/01
 01/01/01 02/06/07 R
                        JOHN THOMAS REDMOND/CHAIRMAN OF THE BOARD
 03/21/02 12/21/09 R GARY NEIL JACOBS/SECRETARY-MANAGER
 05/16/02 12/09/10 R GAMAL MOHAMMED ABDELAZIZ/PRESIDENT-CHIEF OPERATING
                         OFFICER
 09/26/02 10/29/08 R BRYAN LEE WRIGHT/ASSISTANT SECRETARY
 05/26/05 01/28/09 R JOSEPH TERRENCE LANNI/MANAGER
 07/23/09 12/21/09 R CATHRYN JANE SANTORO/TREASURER
                        MICHAEL NORMAN NEUBECKER/SENIOR VICE PRESIDENT-
09/17/09
                          CHIEF FINANCIAL OFFICER
 05/20/10
                        COREY IAN SANDERS/MANAGER
07/22/10
                        JOHN MILTON MCMANUS/SECRETARY
                        DANIEL JOHN D'ARRIGO/TREASURER
 09/16/10
                        SCOTT MARTIN SIBELLA/PRESIDENT-
 02/24/11
                         CHIEF OPERATING OFFICER
 03/23/07
                      APPROVAL OF MGM RESORTS INTERNATIONAL (fka MGM
                      MIRAGE) AND AFFILIATED COMPANIES FOR A FINDING OF
                      SUITABILITY OF THE ACTUAL OR INTENDED ACTIVITY OR
                      ASSOCIATION WITH MGM PARADISE LIMITED IN A FOREIGN
                      GAMING OPERATION (MACAU), PURSUANT TO NRS 463.715.
 05/17/07
                      TERRY YUNGJEN WANG/EXECUTIVE VICE PRESIDENT FAR EAST
                      MARKETING-APPROVAL FOR A FINDING OF SUITABLILITY AS A
                      KEY EMPLOYEE OF MGM MIRAGE INTERNATIONAL PURSUANT TO
                      NEVADA GAMING COMMISSION REGULATION 16.400
                    : ----
                      <End of Owners>
Name MGM RESORTS MANUFACTURING CORP.
                                             | Approve Date
                                                                 11/15/84
                                             | Start Date
DB at
                                                                  01/01/85
DB as
                                                Finaled Date
                                                                  99/99/99
                                             1
D -Distributor
                                Active
                                                            Ownership CORP
----- Location Address ----- ---- Mailing Address ------
3600 S LAS VEGAS BL ATTN: CORP. LEGAL
                                     3950 S LAS VEGAS BL
                   NV 89109
 LAS VEGAS
                                         LAS VEGAS
                                                             NV 89119
                     ----- Owners only -----
---Added---Removed--
05/31/00
                     MGM RESORTS INTERNATIONAL
                   : (100% OF MIRAGE RESORTS, INCORPORATED)
 05/31/00 03/09/04 R FRED BENNINGER/(DECEASED)DIRECTOR
05/31/00 02/05/02 R SCOTT EVAN LANGSNER/SECRETARY-SR VICE PRESIDENT
 05/31/00
                        KIRK KERKORIAN/CONTROLLING SHAREHOLDER
 05/31/00 08/17/06 R
                       TERRY NEAL CHRISTENSEN/DIRECTOR
05/31/00 12/10/02 R WALTER MONROE SHARP/DIRECTOR
05/31/00 07/07/05 R ALEJANDRO YEMENIDJIAN/DIRECTO
05/31/00 01/28/09 R JOSEPH TERRENCE LANNI/
                       ALEJANDRO YEMENIDJIAN/DIRECTOR
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09/28/00		R	·
09/28/00)		JAMES JOSEPH MURREN/CHAIRMAN OF THE BOARD- CHIEF EXECUTIVE OFFICER
09/28/00	01/03/08	R	JOHN THOMAS REDMOND/DIRECTOR
09/28/00)		ROBERT HOMER BALDWIN/DIRECTOR
03/21/02		R	GARY NEIL JACOBS/SECRETARY-EXECUTIVE VICE PRESIDENT-
03, 21, 02	. 12,21,00		DIRECTOR-GENERAL COUNSEL
09/26/02	10/29/08	R	BRYAN LEE WRIGHT/SENIOR VICE PRESIDENT-ASSISTANT
09/20/02	10/29/08	А	
		_	GENERAL COUNSEL-ASSISTANT SECRETARY
11/21/02	05/15/07	R	JAMES DONOVAN ALJIAN/(DECEASED)
			DIRECTOR
01/25/07	,		ROLAND ANTHONY HERNANDEZ/DIRECTOR
07/23/09	12/21/09	R	CATHRYN JANE SANTORO/SENIOR VICE PRESIDENT-
			TREASURER
07/22/10)		JOHN MILTON MCMANUS/EXECUTIVE VICE PRESIDENT-
			GENERAL COUNSEL-SECRETARY
09/16/10	\		DANIEL JOHN D'ARRIGO/EXECUTIVE VICE PRESIDENT-
09/10/10	,		·
00/04/11			CHIEF FINANCIAL OFFICER-TREASURER
02/24/11			COREY IAN SANDERS/CHIEF OPERATING OFFICER
03/24/11			WILLIAM JOSEPH HORNBUCKLE/PRESIDENT-
			CHIEF MARKETING OFFICER
		:	KEY EMPLOYEE
11/19/09)		COREY IAN SANDERS/CHIEF OPERATING OFFICER
05/17/12		R	· .
05/22/14	• - • -		SAID N. ESFAHANI/CHIEF INFORMATION OFFICER
03/22/14	•		
11 /00 /00		•	
11/20/08	,		DUBAI WORLD
			(100% OF INFINITY WORLD HOLDING LIMITED)
			(99% LIMITED PARTNER OF INFINITY WORLD (CAYMAN) L.P.)
		:	(BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS
		:	INTERNATIONAL)
11/20/08	11/30/10	R	ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/
	• •		DIRECTOR
11/20/08	01/29/10	R	
01/26/12			HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
		_	
08/23/12		R	
08/23/12			JUNAID MUHAMMAD/CHIEF FINANCIAL OFFICER
		:	
11/20/08	3		INFINITY WORLD HOLDING LIMITED
		:	(100% OF INFINITY WORLD (CAYMAN) HOLDING)
		:	(BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS
		:	INTERNATIONAL)
11/20/08	}		CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF
11, 20, 00	•		EXECUTIVE OFFICER-DIRECTOR
11/20/00	11/20/10	ъ	ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/
11/20/08	11/30/10	K	
			SECRETARY-DIRECTOR
			KAR TUNG QUEK/CHIEF FINANCIAL OFFICER-DIRECTOR
11/20/08	01/29/10	R	LAI BOON YU/DIRECTOR
01/26/12	2		HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
		:	
11/20/08	}		INFINITY WORLD (CAYMAN) HOLDING
. = = , • •			(1% GENERAL PARTNER OF INFINITY WORLD (CAYMAN) L.P.)
			(1° GENERAL PARINER OF INFINITI WORLD (CAIMAN) 1.F.) (BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS
			•
44 /0- /		:	INTERNATIONAL)
11/20/08	1		CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF
			EXECUTIVE OFFICER-DIRECTOR
11/20/08	11/30/10	R	ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/
			SECRETARY-DIRECTOR
11/20/08	05/01/09	R	KAR TUNG QUEK/TREASURER-CHIEF FINANCIAL OFFICER-
, = -, • •	,, - -		- · · · · · · · · · · · · · · · · · · ·

DIRECTOR

			DIRECTOR
	01/29/10	R	
01/26/12			HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
		:	
11/20/08			INFINITY WORLD (CAYMAN) L.P.
11, 20, 00			(100% OF INFINITY WORLD CAYMAN INVESTMENTS CORPORATION)
		:	(SHAREHOLDER OF VOTING SECURITIES OF MGM RESORTS
		:	INTERNATIONAL)
01/26/12			HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
,,			
11/00/00		•	
11/20/08			INFINITY WORLD CAYMAN INVESTMENTS CORPORATION
			(100% OF INFINITY WORLD INVESTMENTS LLC)
		:	(BENEFICIAL OWNER OF VOTING SECURITIES OF MGM RESORTS
		:	INTERNATIONAL)
11/20/08			CHRISTOPHER JOHN O'DONNELL/PRESIDENT-CHIEF
11/20/00			EXECUTIVE OFFICER-DIRECTOR
	/ /	_	
11/20/08	11/30/10	R	ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/
			SECRETARY-DIRECTOR
11/20/08	05/01/09	R	KAR TUNG QUEK/TREASURER-CHIEF FINANCIAL OFFICER-
			DIRECTOR
11/00/00	01/00/10	_	
11/20/08	01/29/10		LAI BOON YU/DIRECTOR
		:	
11/20/08			INFINITY WORLD INVESTMENTS LLC
		•	(SHAREHOLDER OF VOTING SECURITIES OF MGM RESORTS
			INTERNATIONAL)
11/00/00		٠	•
11/20/08			CHRISTOPHER JOHN O'DONNELL/PRESIDENT-MANAGER
11/20/08	11/30/10	R	ABDULWAHID ABDULRAHIM SH MOHD SHARIF S ALULAMA/
			MANAGER
11/20/08	05/01/09	R	KAR TUNG QUEK/TREASURER-MANAGER
11/20/08	01/29/10		LAI BOON YU/SECRETARY-MANAGER
	01/29/10	-	·
01/26/12			HAMAD MUBARAK MOHAMAD KHAMIS BUAMIM/DIRECTOR
		:	
01/01/85		:	
01/01/85		-	MIRAGE RESORTS, INCORPORATED
01/01/85		_	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.)
	01/00/00	- :	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.)
01/01/85	01/28/09	- :	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/
	01/28/09	- :	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.)
05/31/00	01/28/09 06/04/02	- : R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD
05/31/00 05/31/00	06/04/02	- : R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR
05/31/00 05/31/00 06/22/00	06/04/02 02/05/02	- : R R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY
05/31/00 05/31/00 06/22/00	06/04/02	- : R R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD-
05/31/00 05/31/00 06/22/00	06/04/02 02/05/02	- : R R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY
05/31/00 05/31/00 06/22/00 01/01/85	06/04/02 02/05/02 05/31/00	- : R R R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER
05/31/00 05/31/00 06/22/00 01/01/85	06/04/02 02/05/02	- : R R R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER
05/31/00 05/31/00 06/22/00 01/01/85	06/04/02 02/05/02 05/31/00	- : R R R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF
05/31/00 05/31/00 06/22/00 01/01/85	06/04/02 02/05/02 05/31/00	- : R R R R R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF DESIGN & CONSTRUCTION
05/31/00 05/31/00 06/22/00 01/01/85 01/01/85	06/04/02 02/05/02 05/31/00 05/31/00	- : R R R R R R R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF DESIGN & CONSTRUCTION GEORGE MASON/DIRECTOR
05/31/00 05/31/00 06/22/00 01/01/85 01/01/85 01/01/85 01/01/85	06/04/02 02/05/02 05/31/00 05/31/00 05/31/00 05/31/00	- : R R R R R R R R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF DESIGN & CONSTRUCTION GEORGE MASON/DIRECTOR MELVIN BERNARD WOLZINGER/DIRECTOR
05/31/00 05/31/00 06/22/00 01/01/85 01/01/85	06/04/02 02/05/02 05/31/00 05/31/00	- : R R R R R R R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF DESIGN & CONSTRUCTION GEORGE MASON/DIRECTOR MELVIN BERNARD WOLZINGER/DIRECTOR
05/31/00 05/31/00 06/22/00 01/01/85 01/01/85 01/01/85 01/01/85	06/04/02 02/05/02 05/31/00 05/31/00 05/31/00 05/31/00	- : R R R R R R R R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF DESIGN & CONSTRUCTION GEORGE MASON/DIRECTOR MELVIN BERNARD WOLZINGER/DIRECTOR ELAINE FARRELL WYNN/DIRECTOR
05/31/00 05/31/00 06/22/00 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85	06/04/02 02/05/02 05/31/00 05/31/00 05/31/00 05/31/00 05/31/00	- : R R R R R R R R R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF DESIGN & CONSTRUCTION GEORGE MASON/DIRECTOR MELVIN BERNARD WOLZINGER/DIRECTOR ELAINE FARRELL WYNN/DIRECTOR JAMES MICHAEL POWERS/
05/31/00 05/31/00 06/22/00 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85	06/04/02 02/05/02 05/31/00 05/31/00 05/31/00 05/31/00 05/31/00 06/22/99	- : R R R R R R R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF DESIGN & CONSTRUCTION GEORGE MASON/DIRECTOR MELVIN BERNARD WOLZINGER/DIRECTOR ELAINE FARRELL WYNN/DIRECTOR JAMES MICHAEL POWERS/ VICE PRESIDENT OF CORPORATE SECURITY
05/31/00 05/31/00 06/22/00 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85	06/04/02 02/05/02 05/31/00 05/31/00 05/31/00 05/31/00 05/31/00	- : R R R R R R R R R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF DESIGN & CONSTRUCTION GEORGE MASON/DIRECTOR MELVIN BERNARD WOLZINGER/DIRECTOR ELAINE FARRELL WYNN/DIRECTOR JAMES MICHAEL POWERS/ VICE PRESIDENT OF CORPORATE SECURITY SHANNON LARMER BYBEE, JR./SENIOR VICE PRESIDENT OF
05/31/00 05/31/00 06/22/00 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85	06/04/02 02/05/02 05/31/00 05/31/00 05/31/00 05/31/00 05/31/00 06/22/99 11/02/90	-:R R R R R R R R R R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF DESIGN & CONSTRUCTION GEORGE MASON/DIRECTOR MELVIN BERNARD WOLZINGER/DIRECTOR ELAINE FARRELL WYNN/DIRECTOR JAMES MICHAEL POWERS/ VICE PRESIDENT OF CORPORATE SECURITY SHANNON LARMER BYBEE, JR./SENIOR VICE PRESIDENT OF COMMUNITY RELATIONS
05/31/00 05/31/00 06/22/00 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85	06/04/02 02/05/02 05/31/00 05/31/00 05/31/00 05/31/00 05/31/00 06/22/99	- : R R R R R R R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF DESIGN & CONSTRUCTION GEORGE MASON/DIRECTOR MELVIN BERNARD WOLZINGER/DIRECTOR ELAINE FARRELL WYNN/DIRECTOR JAMES MICHAEL POWERS/ VICE PRESIDENT OF CORPORATE SECURITY SHANNON LARMER BYBEE, JR./SENIOR VICE PRESIDENT OF
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05/31/00 05/31/00 06/22/00 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85	06/04/02 02/05/02 05/31/00 05/31/00 05/31/00 05/31/00 05/31/00 06/22/99 11/02/90 09/27/93	-:R R R R R R R R R R R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF DESIGN & CONSTRUCTION GEORGE MASON/DIRECTOR MELVIN BERNARD WOLZINGER/DIRECTOR ELAINE FARRELL WYNN/DIRECTOR JAMES MICHAEL POWERS/ VICE PRESIDENT OF CORPORATE SECURITY SHANNON LARMER BYBEE, JR./SENIOR VICE PRESIDENT OF COMMUNITY RELATIONS CLYDE TURRELL TURNER/EXECUTIVE VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER-DIRECTOR
05/31/00 05/31/00 06/22/00 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85	06/04/02 02/05/02 05/31/00 05/31/00 05/31/00 05/31/00 05/31/00 06/22/99 11/02/90 09/27/93 06/22/99	-:R RRR RRRR RRRR RR	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF DESIGN & CONSTRUCTION GEORGE MASON/DIRECTOR MELVIN BERNARD WOLZINGER/DIRECTOR ELAINE FARRELL WYNN/DIRECTOR JAMES MICHAEL POWERS/ VICE PRESIDENT OF CORPORATE SECURITY SHANNON LARMER BYBEE, JR./SENIOR VICE PRESIDENT OF COMMUNITY RELATIONS CLYDE TURRELL TURNER/EXECUTIVE VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER-DIRECTOR DOUGLAS GORDON POOL/ASSISTANT TREASURER
05/31/00 05/31/00 06/22/00 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85	06/04/02 02/05/02 05/31/00 05/31/00 05/31/00 05/31/00 05/31/00 06/22/99 11/02/90 09/27/93	-:R R R R R R R R R R R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF DESIGN & CONSTRUCTION GEORGE MASON/DIRECTOR MELVIN BERNARD WOLZINGER/DIRECTOR ELAINE FARRELL WYNN/DIRECTOR JAMES MICHAEL POWERS/ VICE PRESIDENT OF CORPORATE SECURITY SHANNON LARMER BYBEE, JR./SENIOR VICE PRESIDENT OF COMMUNITY RELATIONS CLYDE TURRELL TURNER/EXECUTIVE VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER-DIRECTOR DOUGLAS GORDON POOL/ASSISTANT TREASURER BRUCE ALAN LEVIN/VICE PRESIDENT-GENERAL COUNSEL-
05/31/00 05/31/00 06/22/00 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85	06/04/02 02/05/02 05/31/00 05/31/00 05/31/00 05/31/00 05/31/00 06/22/99 11/02/90 09/27/93 06/22/99 05/31/00	-:R RRR RRRR RRRRRRRRRRRRRRRRRRRRRRRRRR	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF DESIGN & CONSTRUCTION GEORGE MASON/DIRECTOR MELVIN BERNARD WOLZINGER/DIRECTOR ELAINE FARRELL WYNN/DIRECTOR JAMES MICHAEL POWERS/ VICE PRESIDENT OF CORPORATE SECURITY SHANNON LARMER BYBEE, JR./SENIOR VICE PRESIDENT OF COMMUNITY RELATIONS CLYDE TURRELL TURNER/EXECUTIVE VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER-DIRECTOR DOUGLAS GORDON POOL/ASSISTANT TREASURER BRUCE ALAN LEVIN/VICE PRESIDENT-GENERAL COUNSEL- ASSISTANT SECRETARY
05/31/00 05/31/00 06/22/00 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85	06/04/02 02/05/02 05/31/00 05/31/00 05/31/00 05/31/00 05/31/00 06/22/99 11/02/90 09/27/93 06/22/99	-:R RRR RRRR RRRR RR	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF DESIGN & CONSTRUCTION GEORGE MASON/DIRECTOR MELVIN BERNARD WOLZINGER/DIRECTOR ELAINE FARRELL WYNN/DIRECTOR JAMES MICHAEL POWERS/ VICE PRESIDENT OF CORPORATE SECURITY SHANNON LARMER BYBEE, JR./SENIOR VICE PRESIDENT OF COMMUNITY RELATIONS CLYDE TURRELL TURNER/EXECUTIVE VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER-DIRECTOR DOUGLAS GORDON POOL/ASSISTANT TREASURER BRUCE ALAN LEVIN/VICE PRESIDENT-GENERAL COUNSEL- ASSISTANT SECRETARY
05/31/00 05/31/00 06/22/00 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85	06/04/02 02/05/02 05/31/00 05/31/00 05/31/00 05/31/00 05/31/00 06/22/99 11/02/90 09/27/93 06/22/99 05/31/00	-:R RRR RRRR RRRRRRRRRRRRRRRRRRRRRRRRRR	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF DESIGN & CONSTRUCTION GEORGE MASON/DIRECTOR MELVIN BERNARD WOLZINGER/DIRECTOR ELAINE FARRELL WYNN/DIRECTOR JAMES MICHAEL POWERS/ VICE PRESIDENT OF CORPORATE SECURITY SHANNON LARMER BYBEE, JR./SENIOR VICE PRESIDENT OF COMMUNITY RELATIONS CLYDE TURRELL TURNER/EXECUTIVE VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER-DIRECTOR DOUGLAS GORDON POOL/ASSISTANT TREASURER BRUCE ALAN LEVIN/VICE PRESIDENT-GENERAL COUNSEL- ASSISTANT SECRETARY JOHN HAROLD KISSICK/DIRECTOR
05/31/00 05/31/00 06/22/00 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85	06/04/02 02/05/02 05/31/00 05/31/00 05/31/00 05/31/00 05/31/00 06/22/99 11/02/90 09/27/93 06/22/99 05/31/00 11/02/90 01/21/94	-:R RRR R RRRR R RR RR	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF DESIGN & CONSTRUCTION GEORGE MASON/DIRECTOR MELVIN BERNARD WOLZINGER/DIRECTOR ELAINE FARRELL WYNN/DIRECTOR JAMES MICHAEL POWERS/ VICE PRESIDENT OF CORPORATE SECURITY SHANNON LARMER BYBEE, JR./SENIOR VICE PRESIDENT OF COMMUNITY RELATIONS CLYDE TURRELL TURNER/EXECUTIVE VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER-DIRECTOR DOUGLAS GORDON POOL/ASSISTANT TREASURER BRUCE ALAN LEVIN/VICE PRESIDENT-GENERAL COUNSEL- ASSISTANT SECRETARY JOHN HAROLD KISSICK/DIRECTOR GARY STEPHEN DARMAN/DIRECTOR
05/31/00 05/31/00 06/22/00 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85 01/01/85	06/04/02 02/05/02 05/31/00 05/31/00 05/31/00 05/31/00 05/31/00 06/22/99 11/02/90 09/27/93 06/22/99 05/31/00 11/02/90	-:R RRR R RRR R RR RR R	MIRAGE RESORTS, INCORPORATED (100% OF GNLV, CORP.) (100% MGM RESORTS MANUFACTURING CORP.) JOSEPH TERRENCE LANNI/ CHAIRMAN OF THE BOARD ALEJANDRO YEMENIDJIAN/DIRECTOR SCOTT EVAN LANGSNER/SECRETARY STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD- PRESIDENT-CHIEF EXECUTIVE OFFICER-CONTROLLING SHAREHOLDER KENNETH RICHARD WYNN/(1) SECRETARY-VICE PRESIDENT OF DESIGN & CONSTRUCTION GEORGE MASON/DIRECTOR MELVIN BERNARD WOLZINGER/DIRECTOR ELAINE FARRELL WYNN/DIRECTOR JAMES MICHAEL POWERS/ VICE PRESIDENT OF CORPORATE SECURITY SHANNON LARMER BYBEE, JR./SENIOR VICE PRESIDENT OF COMMUNITY RELATIONS CLYDE TURRELL TURNER/EXECUTIVE VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER-DIRECTOR DOUGLAS GORDON POOL/ASSISTANT TREASURER BRUCE ALAN LEVIN/VICE PRESIDENT-GENERAL COUNSEL- ASSISTANT SECRETARY JOHN HAROLD KISSICK/DIRECTOR RONALD MARTIN POPEIL/DIRECTOR

10/28/93	10/04/99	R	DANIEL RICHARD LEE/CHIEF FINANCIAL OFFICER-
			TREASURER-SENIOR VICE PRESIDENT OF FINANCE AND
			DEVELOPMENT
09/28/00	01/03/08	R	ROBERT HOMER BALDWIN/PRESIDENT-CHIEF EXECUTIVE
,,	,,		OFFICER
03/21/02	12/21/09	R	GARY NEIL JACOBS/SECRETARY-DIRECTOR
	10/29/08		
09/26/02		R	BRYAN LEE WRIGHT/ASSISTANT SECRETARY
05/26/05	01/03/08	R	JAMES JOSEPH MURREN/TREASURER
07/23/09	12/21/09	R	CATHRYN JANE SANTORO/TREASURER
11/19/09			COREY IAN SANDERS/DIRECTOR
07/22/10			JOHN MILTON MCMANUS/SECRETARY
09/16/10			DANIEL JOHN D'ARRIGO/TREASURER
01/24/13			JAMES JOSEPH MURREN/PRESIDENT-CHAIRMAN OF THE BOARD
		:	
01/01/85	03/16/04	R	GNLV, CORP.
		_	(100% OF GOLDEN NUGGET MANUFACTURING CORP.)
05/31/00	03/16/04	R	JOSEPH TERRENCE LANNI/CHAIRMAN OF THE BOARD
05/31/00	06/04/02	R	ALEJANDRO YEMENIDJIAN/DIRECTOR
06/22/00		R	SCOTT EVAN LANGSNER/SECRETARY
01/01/85	05/31/00		STEPHEN ALAN WYNN/DIRECTOR
		R	
01/01/85	05/31/00	R	KENNETH RICHARD WYNN/SECRETARY(1)
01/01/85	01/19/99	R	GEORGE MASON/DIRECTOR
01/01/85		R	MELVIN BERNARD WOLZINGER/DIRECTOR
01/01/85		R	ELAINE FARRELL WYNN/DIRECTOR
01/01/85	09/27/93	R	CLYDE TURRELL TURNER/EXECUTIVE VICE PRESIDENT-DIR
01/01/85	05/31/00	R	BRUCE ALAN LEVIN/ASSISTANT SECRETARY
01/01/85	01/21/94	R	GARY STEPHEN DARMAN/DIRECTOR
01/01/85	01/19/99	R	RONALD MARTIN POPEIL/DIRECTOR
01/01/85		R	JOHN HAROLD KISSICK/DIRECTOR
01/01/85		R	GUY ROBERT HUDSON/VICE PRESIDENT
01/01/85	09/13/94	R	ROBERT HOMER BALDWIN/
01/01/03	03/13/34	1	PRESIDENT-CHIEF EXECUTIVE OFFICER
12/16/93	10/04/99	_	DANIEL RICHARD LEE/TREASURER
		R	
09/28/00	03/16/04	R	ROBERT HOMER BALDWIN/DIRECTOR
03/21/02	03/16/04	R	GARY NEIL JACOBS/SECRETARY-DIRECTOR
09/26/02	03/16/04	R	BRYAN LEE WRIGHT/ASSISTANT SECRETARY
		-	
01/01/85			MGM RESORTS MANUFACTURING CORP.
05/31/00	01/28/09	R	JOSEPH TERRENCE LANNI/CHAIRMAN OF THE BOARD
05/31/00		R	ALEJANDRO YEMENIDJIAN/DIRECTOR
06/22/00	02/05/02	R	SCOTT EVAN LANGSNER/SECRETARY
01/01/85	05/31/00	R	STEPHEN ALAN WYNN/CHAIRMAN OF THE BOARD-
			PRESIDENT-DIRECTOR
01/01/85	09/27/93	R	CLYDE TURRELL TURNER/EXECUTIVE VICE PRESIDENT-
			TREASURER-DIRECTOR
01/01/85	05/31/00	R	KENNETH RICHARD WYNN/SECRETARY(1)
	05/31/00	R	BRUCE ALAN LEVIN/ASSISTANT SECRETARY
12/16/93		R	DANIEL RICHARD LEE/TREASURER
09/28/00	01/03/08	R	ROBERT HOMER BALDWIN/PRESIDENT-CHIEF OPERATING
09/20/00	01/03/00	Λ.	OFFICER
02/21/02	10/01/00	-	
03/21/02	12/21/09	R	GARY NEIL JACOBS/SECRETARY-DIRECTOR
09/26/02	10/29/08	R	BRYAN LEE WRIGHT/ASSISTANT SECRETARY
05/26/05	01/03/08	R	JAMES JOSEPH MURREN/TREASURER
07/23/09	12/21/09	R	CATHRYN JANE SANTORO/TREASURER
11/19/09			COREY IAN SANDERS/DIRECTOR
07/22/10			JOHN MILTON MCMANUS/SECRETARY
09/16/10			
			DANIEL JOHN D'ARRIGO/TREASURER
03/24/11			DANIEL JOHN D'ARRIGO/TREASURER WILLIAM JOSEPH HORNBUCKLE/DIRECTOR
03/24/11 01/24/13			

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07/29/93 07/28/94 R (1) LICENSURE SUSPENDED FOR 12 MONTHS
 03/23/07
                      APPROVAL OF MGM RESORTS INTERNATIONAL (fka MGM
                      MIRAGE) AND AFFILIATED COMPANIES FOR A FINDING OF
                      SUITABILITY OF THE ACTUAL OR INTENDED ACTIVITY OR
                      ASSOCIATION WITH MGM PARADISE LIMITED IN A FOREIGN
                      GAMING OPERATION (MACAU), PURSUANT TO NRS 463.715.
05/17/07
                      TERRY YUNGJEN WANG/EXECUTIVE VICE PRESIDENT FAR EAST
                      MARKETING-APPROVAL FOR A FINDING OF SUITABLILITY AS A
                      KEY EMPLOYEE OF MGM MIRAGE INTERNATIONAL PURSUANT TO
                      NEVADA GAMING COMMISSION REGULATION 16.400
                      <End of Owners>
                                             | Approve Date 12/19/02
| Start Date 01/02/03
Name WENDOVER CASINOS, INC.
                                             | Start Date 01/02/03
| Finaled Date 99/99/99
DB at
DB as MONTEGO BAY CASINO/RESORT
                  Active
D -Distributor
                                                          Ownership CORP
----- Location Address ----- Mailing Address -----
100 WENDOVER BL 90 W GROVE ST #600
                                 RENO
 WEST WENDOVER NV 89883
---Added---Removed-- ------------- Owners only ------
01/02/03
                    WILLIAM ALFRED PAGANETTI. JR./
                       PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR
01/02/03
                      THOMAS ALBERT SEENO/
                       VICE PRESIDENT-DIRECTOR
 01/02/03
                      NATALE ABONDIO CARASALI/
                       SECRETARY-TREASURER-DIRECTOR
 01/02/03
                      WILLIAM A. PAGANETTI GAMING TRUST AGREEMENT/---20.160%
                        (20.16% CLASS A VOTING SHARES)
                        (20.16% CLASS B NON-VOTING SHARES)
 01/02/03
                       WILLIAM ALFRED PAGANETTI, JR./
                         TRUSTEE-BENEFICIARY
                      NATALE A. CARASALI GAMING TRUST AGREEMENT/----17.880%
 01/02/03
                        (17.88% CLASS A VOTING SHARES)
                        (17.88% CLASS B NON-VOTING SHARES)
 01/02/03
                        NATALE ABONDIO CARASALI/
                          TRUSTEE-BENEFICIARY
 01/02/03 03/15/10 R THOMAS A. SEENO AND NORINE E. SEENO TRUST
                    - FOR STEPHANIE R. SEENO-MILES
                       (9.29% CLASS A VOTING SHARES)
                        (15.49% CLASS B NON-VOTING SHARES)
01/02/03 03/15/10 R ROBERT JOSEPH ROSSI/TRUSTEE 01/02/03 03/15/10 R STEPHANIE ROSE SEENO-MILES/BENEFICIARY
 01/02/03 03/15/10 R THOMAS A. SEENO AND NORINE E. SEENO TRUST
                    - FOR SUZANNE SEENO KNOLL
                      (9.29% CLASS A VOTING SHARES)
                       (15.49% CLASS B NON-VOTING SHARES)
 01/02/03 03/15/10 R ROBERT JOSEPH ROSSI/TRUSTEE
 01/02/03 03/15/10 R SUZANNE SEENO KNOLL/BENEFICIARY
 01/02/03
                     ALBERT D. SEENO, JR. AND SANDRA L. SEENO
                    : PCI TRUST FOR ALBERT D. SEENO, III, THE-----10.330%
                        (10.33% CLASS A VOTING SHARES)
                        (10.33% CLASS B NON-VOTING SHARES)
 01/02/03 05/19/10 R MAX DEMOUY GRAY/TRUSTEE
01/02/03
                       ALBERT DOMINIC SEENO, III/(1)(2)(3)(4)
                         BENEFICIARY
 07/23/09
                        RONALD DOYLE HAWKINS/TRUSTEE
                    ALBERT D. SEENO, JR. AND SANDRA L. SEENO
 01/02/03
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		:	PCI TRUST FOR DAVID T. SEENO, THE10.325% (10.32% CLASS A VOTING SHARES) (10.33% CLASS B NON-VOTING SHARES)
01/02/03 01/02/03	05/19/10	R	MAX DEMOUY GRAY/TRUSTEE DAVID THOMAS SEENO/BENEFICIARY
07/23/09			RONALD DOYLE HAWKINS/TRUSTEE
01/02/03			ALBERT D. SEENO, JR. AND SANDRA L. SEENO
		:	PCI TRUST FOR JACQUELINE M. SEENO, THE10.325% (10.33% CLASS A VOTING SHARES)
01/02/03	05/10/10	Б	(10.32% CLASS B NON-VOTING SHARES) MAX DEMOUY GRAY/TRUSTEE
01/02/03	05/19/10	K	JACQUELINE MICHELLE SEENO/BENEFICIARY
07/23/09			RONALD DOYLE HAWKINS/TRUSTEE
01/02/03			THOMAS ALBERT SEENO 1999 LIVING TRUST 2 6.200% (12.40% CLASS A VOTING SHARES)
01/02/03			THOMAS ALBERT SEENO/
03/15/10	05/19/10	Ð	TRUSTEE-BENEFICIARY STEPHANIE ROSE SEENO-MILES
03/13/10	03/19/10	_	(9.29% CLASS A VOTING SHARES)
		_	(15.49% CLASS B NON-VOTING SHARES)
03/15/10	05/19/10	R	SUZANNE SEENO KNOLL
		-	(9.29% CLASS A VOTING SHARES)
		-	(15.49% CLASS B NON-VOTING SHARES)
05/19/10			STEPHANIE SEENO-MILES REVOCABLE TRUST 12.390%
			(9.29% CLASS A VOTING SHARES)
05/10/10		:	,
05/19/10 05/19/10			STEPHANIE SEENO-MILES/TRUSTEE-BENEFICIARY SUZANNE S. KNOLL REVOCABLE TRUST 12.390%
05/19/10		:	
		:	
05/19/10		·	SUZANNE S. KNOLL/TRUSTEE-BENEFICIARY
		-	
01/02/03	06/19/03	R	(1)LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2003 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD.
06/19/03	04/22/04	R	(2) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE
00, 13, 03	04/22/04		APRIL 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD.
04/22/04	06/17/04	- D	(3) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE
04/22/04	00/17/04		2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD.
06/17/04	10/21/04		(4) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE
,,			OCTOBER 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD.
04/17/03		•	APPROVAL OF THE WILLIAM A. PAGANETTI GAMING TRUST TO
			PLEDGE 20.16% INTEREST AND GRANT A POSSESSORY SECURITY
			INTEREST IN THE STOCK OF WENDOVER CASINOS, INC., TO NORSAN FINANCIAL & LEASING, INC.
		•	
04/17/03		•	APPROVAL OF THE NATALE A. CARASALI GAMING TRUST TO
			PLEDGE 17.88% INTEREST AND GRANT A POSSESSORY SECURITY
			INTEREST IN THE STOCK OF WENDOVER CASINOS, INC., TO
			NORSAN FINANCIAL & LEASING, INC.
		-	
			<pre><end of="" owners=""></end></pre>

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Approve Date
Start Date
Name MULTIMEDIA GAMES, INC.
                                                                       09/22/11
DB at
                                                                      10/03/11
                                                    Finaled Date
DB as
                                                                       99/99/99
D -Distributor
                                                                Ownership CORP
                                  Active
----- Location Address ------ Mailing Address ------
206 S WILD BASIN RD 400 206 WILD BASIN RD S, BLD B, STE 400
                      TX 78746
                                        AUSTIN
                                                                 TX 78746
---Added---Removed-- ------------------ Owners only -------------
                       GLOBAL CASH ACCESS HOLDINGS, INC.
12/19/14
                      : (SOLE SHAREHOLDER OF MULTIMEDIA GAMES HOLDING
                      : COMPANY, INC.)
                         EDWIN MILES KILBURN/CHAIRMAN OF THE BOARD
 12/19/14
 12/19/14
                          SCOTT HOWARD BETTS/DIRECTOR
                          RONALD VINCENT CONGEMI/DIRECTOR
 12/19/14
 12/19/14 12/19/14 R ROBERT ALLAN MYHRE/EXECUTIVE VICE PRESIDENT-
                            CHIEF INFORMATION OFFICER
 12/19/14
                          RAM V CHARY/PRESIDENT-CHIEF EXECUTIVE OFFICER-
                           DIRECTOR
                          JULIET ANN LIM/EXECUTIVE VICE PRESIDENT-
12/19/14
                            CORPORATE SECRETARY-GENERAL COUNSEL-PAYMENTS
                          RANDY LEE TAYLOR/EXECUTIVE VICE PRESIDENT-
 12/19/14
                            CHIEF FINANCIAL OFFICER-TREASURER
 10/03/11
                       MULTIMEDIA GAMES HOLDING COMPANY, INC.
                      : (SOLE SHAREHOLDER OF MULTIMEDIA GAMES, INC.)
 10/03/11 12/19/14 R PATRICK JOSEPH RAMSEY/CHIEF EXECUTIVE OFFICER-
                          DIRECTOR
10/03/11 12/20/11 R URI LAHAJJ CLINTON/GENERAL COUNSEL-SECRETARY
10/03/11 12/19/14 R ADAM CHIBIB/PRESIDENT-CHIEF FINANCIAL OFFICER
10/03/11 12/19/14 R STEPHEN JAMES GREATHOUSE/CHAIRMAN OF THE BOARD
10/03/11 12/19/14 R MICHAEL JAMES MAPLES, SR./DIRECTOR
10/03/11 12/19/14 R ROBERT DELANEY REPASS/CHAIRMAN OF AUDIT COMMITTEE-
                          DIRECTOR
 10/03/11 12/19/14 R NEIL EDMUND JENKINS/DIRECTOR
 10/03/11 05/09/14 R TIMOTHY SCOTT STANLEY/DIRECTOR
 10/03/11 12/19/14 R JUSTIN ALBERT ORLANDO/DIRECTOR
 10/03/11 09/05/14 R JOAQUIN JESUS AVILES/VICE PRESIDENT TECHNOLOGY
 07/26/12 05/09/14 R JEROME ROBERT SMITH/SECRETARY-SENIOR VICE PRESIDENT-
                          CHIEF COMPLIANCE OFFICER
 02/20/14 12/19/14 R TODD FRANCIS MCTAVISH/CORPORATE SECRETARY
 12/19/14
                          RAM V CHARY/PRESIDENT-CHIEF EXECUTIVE OFFICER-
                            TREASURER-DIRECTOR
 12/19/14
                          JULIET ANN LIM/EXECUTIVE VICE PRESIDENT-SECRETARY-
                            GENERAL COUNSEL
                          KEY EMPLOYEE
 07/26/12 05/09/14 R
                          JEROME ROBERT SMITH/GENERAL COUNSEL
 02/20/14 12/19/14 R
                            TODD FRANCIS MCTAVISH/SENIOR VICE PRESIDENT-
                              CHIEF COMPLIANCE OFFICER-GENERAL COUNSEL
 10/03/11
                      MULTIMEDIA GAMES, INC.
 10/03/11 12/19/14 R PATRICK JOSEPH RAMSEY/CHAIRMAN-DIRECTOR
 10/03/11 12/20/11 R URI LAHAJJ CLINTON/SECRETARY-DIRECTOR
 10/03/11 12/19/14 R ADAM CHIBIB/PRESIDENT-TREASURER-DIRECTOR
 07/26/12 05/09/14 R JEROME ROBERT SMITH/SECRETARY-DIRECTOR
 02/20/14 12/19/14 R TODD FRANCIS MCTAVISH/CORPORATE SECRETARY-DIRECTOR
 12/19/14
                          RAM V CHARY/PRESIDENT-CHIEF EXECUTIVE OFFICER-
                            TREASURER-DIRECTOR
                          JULIET ANN LIM/EXECUTIVE VICE PRESIDENT-SECRETARY-
                           GENERAL COUNSEL
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KEY EMPLOYEE

02/20/14 12/19/14 R TODD FRANCIS MCTAVISH/CHIEF COMPLIANCE OFFICER-GENERAL COUNSEL

<End of Owners>

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Name NEVA	DA COIN OF	ERATOR,	LLC	- 1	Approve Date	07/26/07
DB at		- ,		i	Start Date	01/01/08
DB as						99/99/99
D -Distrib	utor		Active	=		Ownership LLCO
		Address			Mailing Ad	dress
501			ST 5			
ELY		NV 89		ELY		NV 89301
			LARSH KELLOGG		LS Only	
01/01/00	00/00/14		NAGER	/		
01/01/08	06/06/14		PETER WOYWOD/			
01/01/00	00/00/14		NAGER			
07/11/11			PMK GAMING TRU	IST /		50%
07/11/11			UL L. KELLOGG,	- •		30 %
0//11/11			TRUSTEE-BENEFI			
07/11/11	02/21/14		BHW GAMING TRU			
			RT P. WOYWOD/	51/		
0//11/11	02/21/14			CTADY		
00/01/14			TRUSTEE-BENEFI			EO.º
02/21/14			HAN GAMING NV			
02/21/14			HN DAVIS GAUGH	AN/	978	
00/01/14			MANAGER	/	20	
02/21/14			EGORY STEPHEN			
			CHIEF OPERATIN			
			CHIEF FINANCIA	L OFFICER		
		:				
			EMPLOYEE	_		
09/16/10	06/06/14	R JA	SON HUBERTUS W	OYWOD/GEN	ERAL MANAGER	
02/21/14		GA	UGHAN GAMING M	ANAGEMENT	, LLC/MANAGER	<u> </u>
02/21/14			JOHN DAVIS GAU	GHAN/		97%
			MANAGER			
02/21/14			GREGORY STEPHE	N WRIGHT/		3 %
			CHIEF OPERAT	ING OFFIC	ER-	
			CHIEF FINANC	IAL OFFIC	ER	
		:	_			
02/21/14		APPR	OVAL FOR GAUGH	AN GAMING	NV II, LLC T	O PLEDGE
		ITS	50% MEMBERSHIP	INTEREST	IN NEVADA CO	IN OPERATOR, LLC
		то т	HE BHW GAMING	TRUST, BE	RT PETER WOYW	OD,
			N HUBERTUS WOY			
			ONJUNCTION WIT	•		
		:	_			
		-	of Owners>			
Name APOL	LO COIN CO	RP.		ı	Approve Date	07/24/03
DB at						01/01/04
DB as NEVA	DA GAMING	CORP.				99/99/99
D -Distrib			Active	•		Ownership CORP
		Address				
3399 s	DURANGO		DR 105 3	399 S DUR	ANGO DR #105	dress NV 89117
LAS VEGA	S	NV 89	117	TAS VE	GAS	NV 89117
Added	-Removed			Owne	rs only	
					_	THE JULY 2005
01,01,01	3.,20,03		DA GAMING COMM			
			EARD.			
01/01/04			- RT EDWARD APOL	TO//1\		an as
01/01/04			RT EDWARD APOL ESIDENT-TREASU			
		PK	TOTOBRI - INDAGU	TER DIREC		

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01/01/04
                  HELEN CHANDLER/----- 9.1%
                    SECRETARY-DIRECTOR
04/19/07 08/15/11 R (1)APPROVAL FOR STUART EDWARD APOLLO TO CONTRACT WITH
                   DENIED APPLICANT DOMINIC JOSEPH MAGLIARDITI.
                   <End of Owners>
              _____
                                      | Approve Date 05/17/07
| Start Date 05/29/07
| Finaled Date 99/99/99
Name NEVADA GAMING PARTNERS, LLC
DB at
DB as
                                                Ownership LLCO
D -Distributor
                            Active
----- Location Address ----- --- Mailing Address ------
5520 STEPHANIE ST 5520 STEPHANIE ST LAS VEGAS NV 89122 LAS VEGAS
---Added---Removed-- ---------------- Owners only ------
05/29/07
                   THE BRUCE I. FAMILIAN TRUST-----65%
05/29/07
                   BRUCE IRVING FAMILIAN/
                      TRUSTEE-BENEFICIARY
                   JON MICHAEL ATHEY-----35%
05/29/07
                   BRUCE IRVING FAMILIAN/MANAGER
05/29/07
                   <End of Owners>
                                      | Approve Date 03/23/06
Name NEVADA RESTAURANT SERVICES, INC.
                                      | Start Date 04/04/06
| Finaled Date 99/99/99
DB at
DB as
D -Distributor
                            Active
                                                  Ownership CORP
----- Location Address ------ Mailing Address ------
835 W BONANZA RD PO BOX 93835
LAS VEGAS NV 89106 LAS VEGAS
                                 LAS VEGAS
                                                     NV 891933835
---Added---Removed-- ------------ Owners only ------
                  RICHARD CRAIG ESTEY/----- 100%
04/04/06
                    PRESIDENT-SECRETARY-TREASURER-DIRECTOR
01/26/12
                  ALLYSON MARY ESTEY/VICE PRESIDENT
                 : KEY EMPLOYEES
09/21/06
                    MICHAEL LLOYD EIDE/CHIEF FINANCIAL OFFICER-
                     CHIEF OPERATING OFFICER
09/21/06
                    PAULA MARIKAY GRAZIANO/
                     GENERAL MANAGER
04/18/13
                     STEPHEN GUY HIXON/
                      GENERAL MANAGER
                   <End of Owners>
_____
                                       | Approve Date 10/24/02
Name MORRIS GOLDSTEIN & ASSOCIATES LTD.
                                       | Start Date 11/01/02
| Finaled Date 99/99/99
DB at
DB as NEVADA SLOTS & SUPPLIES
                           Active
D -Distributor
                                                    Ownership CORP
----- Location Address ------ Mailing Address ------
3581 MAULE
                      AV 3581 MAULE AV
9120 LAS VEGAS
 LAS VEGAS
                 NV 89120
                                    LAS VEGAS
                                                     NV 89120
---Added---Removed-- ------------ Owners only ------
                 MORRIS GOLDSTEIN/----- 100%
11/01/02
                    PRESIDENT-SECRETARY-TREASURER-DIRECTOR
11/18/10 02/06/12 R NEVADA GAMING VENTURES, INC./
11/18/10 02/06/12 R PETER MICHAEL CARLINO/
                      CHIEF EXECUTIVE OFFICER-CHAIRMAN
11/18/10 02/06/12 R ROBERT STEPHEN IPPOLITO/
```

			VICE DEFETHENT-SEC	RETARY-TREASURER	
11/18/10	02/06/12	R	TIMOTHY JOSEPH WILMO		
,_,	,,		PRESIDENT-CHIEF OP		
11/18/10	02/06/12	R	WILLIAM JOSEPH CLIFF		
			SENIOR VICE PRESID	ENT FINANCE-	
			CHIEF FINANCIAL OF		
11/18/10	08/09/11	R	THOMAS NICHOLAS AURI		
			VICE PRESIDENT-DIR		
			DELVEST CORP./		- 100%
11/18/10	02/06/12	R	ROBERT STEPHEN IPP		
11/10/10	00/06/10	_	SECRETARY-TREASU		
11/18/10	02/06/12	ĸ	WILLIAM JOSEPH CLI		
11/18/10	08/09/11	R	THOMAS NICHOLAS AU		
			PRESTDENT-DIRECTO	OR .	
01/26/12	02/06/12	R	TIMOTHY JOSEPH WILL	MOTT/	
			PRESIDENT-DIRECT	OR	
11/18/10	02/06/12	R	PENN NATIONAL GAMI	NG, INC 10	0%
11/18/10	02/06/12	R	PETER MICHAEL CA	RLINO/	
			CHIEF EXECUTIVE		
	_		CHAIRMAN		
11/18/10	02/06/12	R	ROBERT STEPHEN I		
			VICE PRESIDENT	-SECRETARY-	
11/10/10	02/06/10	_	TREASURER	ттмошш /	
11/18/10	02/06/12	ĸ	TIMOTHY JOSEPH WI PRESIDENT-CHIE		
			OFFICER-VICE P		
11/18/10	02/06/12	D	WILLIAM JOSEPH C	TEROPO/	
11/10/10	02/00/12	10	SENIOR VICE PR		
			CHIEF FINANCIA		
		<			
			CHIEF FINANCIA	L OFFICER	
	 ! GAMING, L		CHIEF FINANCIA (End of Owners>	L OFFICER	10/19/06
OB at	GAMING, L	.LC	CHIEF FINANCIA (End of Owners>	L OFFICER Approve Date Start Date	10/19/06 10/27/06
OB at OB as NEXT	GAMING, L	.LC	CHIEF FINANCIA	L OFFICER	10/19/06 10/27/06 99/99/99
B at B as NEXT -Distrib	GAMING, L GAMING Outor	.LC	CHIEF FINANCIA	L OFFICER	10/19/06 10/27/06 99/99/99 Ownership LLCO
B at B as NEXT D-Distrib	GAMING, L GAMING Outor Location	LC Addr	CHIEF FINANCIA	L OFFICER Approve Date Start Date Finaled Date	10/19/06 10/27/06 99/99/99 Ownership LLCO
B at B as NEXT -Distrib 171	GAMING, I GAMING Outor Location DISTRIBUTI	LC Addr	CHIEF FINANCIA	L OFFICER	10/19/06 10/27/06 99/99/99 Ownership LLCO dress
OB at OB as NEXT O -Distrib 1171 NORTH LA	GAMING, I GAMING Outor Location DISTRIBUTI S VEGAS	Addr	CHIEF FINANCIA	L OFFICER Approve Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS	10/19/06 10/27/06 99/99/99 Ownership LLCO dress
B at B as NEXT D -Distrib 171 NORTH LA	GAMING, I GAMING Outor Location DISTRIBUTI AS VEGAS	Addr	CHIEF FINANCIA	L OFFICER Approve Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS Owners only	10/19/06 10/27/06 99/99/99 Ownership LLCO dress
DB at DB as NEXT D -Distrib D DISTRIB D D D D	GAMING, In GAMING outor Location DISTRIBUTI S VEGAS Removed 06/15/12	Addr	CHIEF FINANCIA	L OFFICER Approve Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS Owners only	10/19/06 10/27/06 99/99/99 Ownership LLCO dress
B at B as NEXT C-Distrib C 171 NORTH LA C-Added 10/27/06	GAMING, In GAMING outor Location DISTRIBUTI S VEGAS Removed 06/15/12	Addr ON NV	CHIEF FINANCIA	L OFFICER Approve Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS Owners only	10/19/06 10/27/06 99/99/99 Ownership LLCO dress
B at B as NEXT Distrib DISTRIB B AS NEXT DISTRIB DISTR	GAMING, In GAMING outor Location DISTRIBUTI S VEGAS Removed 06/15/12	Addr ON NV	CHIEF FINANCIA CEnd of Owners> Active CESS CR 202 F 7 89030 L BRUCE MERATI CERRY LEE CAUDILL/	L OFFICER Approve Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS Owners only	10/19/06 10/27/06 99/99/99 Ownership LLCO dress
B at B as NEXT -Distrib 171 NORTH LAAdded 10/27/06	GAMING, In GAMING Soutor Location DISTRIBUTI AS VEGAS Removed 06/15/12	Addr	CHIEF FINANCIA CEnd of Owners> Active CER 202 F 7 89030 L BRUCE MERATI CERRY LEE CAUDILL/ MANAGER CEnd of Owners>	L OFFICER Approve Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS Owners only	10/19/06 10/27/06 99/99/99 Ownership LLCO dress NV 89101 100%
DB at DB as NEXT D -Distrib DB DB 171 NORTH LA DB 10/27/06 10/27/06	GAMING, In GAMING outor Location DISTRIBUTI S VEGAS Removed 06/15/12	Addr	CHIEF FINANCIA CEnd of Owners> Active CER 202 F 7 89030 L BRUCE MERATI CERRY LEE CAUDILL/ MANAGER CEnd of Owners>	L OFFICER Approve Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS Owners only	10/19/06 10/27/06 99/99/99 Ownership LLCO dress NV 89101 100%
DB at DB as NEXT D -Distrib DB DB 171 NORTH LA DB 10/27/06 10/27/06 NAME NEVA DB at	GAMING, In GAMING Sutor Location DISTRIBUTI LOCATION LOCA	Addr	CHIEF FINANCIA CEnd of Owners> Active CER 202 F 7 89030 L BRUCE MERATI CERRY LEE CAUDILL/ MANAGER CEnd of Owners>	L OFFICER Approve Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS Owners only Approve Date Start Date	10/19/06 10/27/06 99/99/99 Ownership LLCO dress NV 89101 100%
B at B as NEXT -Distrib 171 NORTH LAAdded 10/27/06 10/27/06 ame NEVA B at B as P &	GAMING, In GAMING Cutor Location DISTRIBUTI LOCATION LOCA	Addr	CHIEF FINANCIA CEnd of Owners> Active CESS CR 202 FI 7 89030 L BRUCE MERATI CERRY LEE CAUDILL/ MANAGER CEnd of Owners>	L OFFICER Approve Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS Owners only Approve Date Start Date Finaled Date	10/19/06 10/27/06 99/99/99 Ownership LLCO dress NV 89101 100% ===================================
B at B as NEXT D -Distrib D D D D D D	G GAMING, I G GAMING DUTOT LOCATION DISTRIBUTI LS VEGAS Removed 06/15/12 DA VIDEO, M COIN	Addr ON NV R E	CHIEF FINANCIA CEND OF Owners> Active CESS CR 202 FI 7 89030 L GRUCE MERATI CERRY LEE CAUDILL/ MANAGER CEND OF Owners> Active	Approve Date Approve Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS Owners only Approve Date Start Date Finaled Date	10/19/06 10/27/06 99/99/99 Ownership LLCO dress
B at B as NEXT D -Distrib D 171 NORTH LA DAdded 10/27/06 10/27/06 Jame NEVA B at D as P & D -Distrib	GAMING, In GAMING Dutor Location DISTRIBUTI LOCATION LOCATION LOCATION COIN COIN COULTS LOCATION	Addr	CHIEF FINANCIA CEnd of Owners> Active CESS CR 202 FI 7 89030 L BRUCE MERATI PERRY LEE CAUDILL/ MANAGER CEnd of Owners> Active	L OFFICER Approve Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS Owners only Approve Date Start Date Finaled Date	10/19/06 10/27/06 99/99/99 Ownership LLCO dress
DB at DB as NEXT D -Distrib D DI71 NORTH LA D 10/27/06 10/27/06 D ame NEVA DB at DB as P & D -Distrib	G GAMING, I G GAMING DUTOT LOCATION DISTRIBUTI LS VEGAS Removed 06/15/12 DA VIDEO, M COIN	Addr	CHIEF FINANCIA CEnd of Owners> Active CESS CR 202 FI 7 89030 L BRUCE MERATI CERRY LEE CAUDILL/ MANAGER CEnd of Owners> Active CESS BL 1145	L OFFICER Approve Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS Owners only Approve Date Start Date Finaled Date Finaled Date	10/19/06 10/27/06 99/99/99 Ownership LLCO dress NV 89101 100% 12/18/86 03/01/87 99/99/99 Ownership CORP dress
DB at DB as NEXT D -Distrib DB as NEXT D -Distrib DB at DB at DB at DB at DB as P & DB	GAMING, I GAMING Dutor Location DISTRIBUTI S VEGAS Removed 06/15/12 DA VIDEO, M COIN Dutor Location FINANCIAL	Addr ON NV R E INC.	CHIEF FINANCIA CEnd of Owners> Active CESS 7 89030 L BRUCE MERATI CERRY LEE CAUDILL/ MANAGER CEnd of Owners> Active ESS BL 1145	L OFFICER Approve Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS Owners only Approve Date Start Date Finaled Date Finaled Date	10/19/06 10/27/06 99/99/99 Ownership LLCO dress NV 89101 100% 12/18/86 03/01/87 99/99/99 Ownership CORP dress NV 89502
DB at DB as NEXT D -Distrib DB as NEXT D -Distrib DB at DB at DB at DB at DB at DB at DB at DB at DB at DB at DB at DB as P & DB at DB as P & DB at DB as P & DB at DB as P & DB at DB as P & DB at DB as P & DB at DB as P & DB at DB as P & DB at DB as P & DB at DB as P & DB at DB as P & DB at DB as P & DB a	GAMING, In GAMING Dutor Location DISTRIBUTI LOCATION LOCATION LOCATION COIN COIN COULTS LOCATION	Addr ON NV R E INC.	CHIEF FINANCIA CEnd of Owners> Active CESS CR 202 FI 7 89030 L BRUCE MERATI PERRY LEE CAUDILL/ MANAGER CEnd of Owners> Active CESS Active CESS	L OFFICER Approve Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS Owners only Approve Date Start Date Finaled Date Finaled Date	10/19/06 10/27/06 99/99/99 Ownership LLCO dress NV 89101 100% 12/18/86 03/01/87 99/99/99 Ownership CORP dress NV 89502
B at B as NEXT D -Distrib D 171 NORTH LA DAdded 10/27/06 10/27/06 Eame NEVA B at B as P & D -Distrib C 145 RENO	GAMING, I GAMING Dutor Location DISTRIBUTI S VEGAS Removed 06/15/12 DA VIDEO, M COIN Dutor Location FINANCIAL	Addr ON NV R E INC.	CHIEF FINANCIA CEND OF Owners> Active CESS CR 202 FI 7 89030 L BRUCE MERATI PERRY LEE CAUDILL/ MANAGER CEND OF Owners> Active CESS	L OFFICER Approve Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS Owners only Approve Date Start Date Finaled Date Finaled Date	10/19/06 10/27/06 99/99/99 Ownership LLCO dress NV 89101 100% 12/18/86 03/01/87 99/99/99 Ownership CORP dress NV 89502
DB at DB as NEXT D -Distrib D -Distrib D -Distrib D -Added - 10/27/06 10/27/06 D -Distrib D -Distrib RENO -Added - 03/01/87	GAMING, I GAMING Dutor Location DISTRIBUTI S VEGAS Removed 06/15/12 DA VIDEO, M COIN Dutor Location FINANCIAL	Addr ON NV R E INC.	CHIEF FINANCIA CEND OF Owners> Active CESS CR 202 FI 7 89030 L GRUCE MERATI CERRY LEE CAUDILL/ MANAGER CEND OF Owners> Active ESS BL 1145 7 89502 R PETER JOHN MANDAS/ PRESIDENT-DIRECTOR	Approve Date Start Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS Owners only Approve Date Start Date Finaled Date Finaled Date Finaled Date Finaled Date Country Add FINANCIAL BL ENO Owners only	10/19/06 10/27/06 99/99/99 Ownership LLCO dress NV 89101 100% 12/18/86 03/01/87 99/99/99 Ownership CORP dress NV 89502
DB at DB as NEXT D -Distrib D DISTRIBUTION DISTRI	GAMING, I GAMING Dutor Location DISTRIBUTI S VEGAS Removed 06/15/12 DA VIDEO, M COIN Dutor Location FINANCIAL	Addr ON NV R E INC.	Active Cess	Approve Date Start Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS Owners only Approve Date Start Date Finaled Date Finaled Date Finaled Date Finaled Date Owners only	10/19/06 10/27/06 99/99/99 Ownership LLCO dress NV 89101 100% 12/18/86 03/01/87 99/99/99 Ownership CORP dress NV 89502
DB at DB as NEXT D -Distrib D DISTRIBUTION DISTRIB	GAMING, I	Addr ON NV R F INC.	CHIEF FINANCIA End of Owners> CR 202 F 7 89030 L RUCE MERATI ERRY LEE CAUDILL/ MANAGER End of Owners> BL 1145 1 7 89502 R PETER JOHN MANDAS/ PRESIDENT-DIRECTOR PETER MICHAEL MANDAS/- SECRETARY-TREASURER-1	Approve Date Start Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS Owners only Approve Date Start Date Finaled Date Finaled Date Finaled Date Finaled Date Owners only	10/19/06 10/27/06 99/99/99 Ownership LLCO dress NV 89101 100% 12/18/86 03/01/87 99/99/99 Ownership CORP dress NV 89502
DB at DB as NEXT D -Distrib DB as NEXT D -Distrib DB at DB a	GAMING, I	Addr ON NV R F INC.	Active Cess	Approve Date Start Date Start Date Finaled Date Mailing Ad REMONT ST AS VEGAS Owners only Approve Date Start Date Finaled Date Finaled Date Finaled Date Owners only	10/19/06 10/27/06 99/99/99 Ownership LLCO dress NV 89101 100% 12/18/86 03/01/87 99/99/99 Ownership CORP dress NV 89502 14.166%

08/19/99		CO-TRUSTEE-CO- LINDA LOUISE MAN		
		C0-TRUSTEE-CO-	BENEFICIARY	
04/27/00		PETER MICHAEL MA CO-TRUSTEE-CO-		
01/11/13				14.166%
01/11/13		ANGELA MICHELLE HA	ASTINGS	14.166%
03/01/87	12/15/88		ICENSE TO EXPIRE ON D MEETING OF DECEMBER 1	
08/24/95	11/09/01		EDGE COMMON STOCK OF	
08/24/95	11/09/01	R PERMISSION FOR P & MIKOHN GAMING CORE	M COIN TO GRANT A ST PORATION	OCK OPTION TO
		<end of="" owners=""></end>		
Name NP P			Approve Dat	
DB at			Start Date	
D -Distrib	utor	HOTEL & CASINO Active	Finaled Dat	Ownership LLCO
	Location	Address	Mailing A	ddress
2411 W	SAHARA	AV A	TT: JOHN M. PASQUALOT 505 S PAVILION CENTER	TO - VP COMPLIANCE
LAS VEGA	.s	NV 89102	LAS VEGAS	NV 89135
Added 06/17/11	-Removed	STATION VOTECO LLC	Owners only	
06/1//11			R OF STATION CASINOS	LLC)
06/17/11			VOTECO MEMBER LLC/	61.42%
06/17/11		MANAGER FRANK JOSEPH F MANAGER	ERTITTA III/ 5	0%
06/17/11			FERTITTA/ 5	0%
06/17/11		MANAGER ROBERT ALAN CASH MANAGER-DIRECT	ELL, JR./	38.58%
06/17/11	01/29/13	R STEPHEN JAMES GF MANAGER		
05/22/14			TITTA III/PRESIDENT-	
05/22/14		LORENZO JOSEPH E	E OFFICER-DIRECTOR ERTITTA/DIRECTOR	
06/17/11		: STATION CASINOS LI		
06/17/11		FRANK JOSEPH FER	MANAGER OF NP PALACE L RTITTA III/CHIEF EXECU	TIVE OFFICER-
06/17/11		LORENZO JOSEPH F	ER-CONTROLLING BENEFI ERTITTA/BENEFICIAL OW	
06/17/11		ROBERT ALAN CASH	NEFICIAL OWNER	WNER-
06/17/11	01/29/13	R STEPHEN JAMES GR	NEFICIAL OWNER REATHOUSE/BENEFICIAL O	WNER-
06/17/11	10/04/13	R KEVIN LEWIS KELI	NEFICIAL OWNER SEY/EXECUTIVE VICE PRE	SIDENT-
06/17/11		CHIEF OPERATIN RICHARD JAMES HA SECRETARY-GENE	ASKINS/EXECUTIVE VICE	PRESIDENT-

06/17/11	SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT- CHIEF DEVELOPMENT OFFICER
06/17/11	THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT
12/20/12	JAMES EDWARD NAVE/DIRECTOR
09/26/13	STEPHEN LEWIS CAVALLARO/PRESIDENT-
05,20,15	CHIEF OPERATING OFFICER
03/20/14	ABRAHAM YOUNPHO HONG/SENIOR VICE PRESIDENT-
03/20/14	CHIEF INFORMATION OFFICER
05 /00 /1 4	
05/22/14	MARC JOHN FALCONE/EXECUTIVE VICE PRESIDENT-
04 /00 /4 =	CHIEF FINANCIAL OFFICER-TREASURER
01/29/15	DANIEL JAMES ROY, JR/
	EXECUTIVE VICE PRESIDENT OPERATIONS
06/4=/	:
06/17/11	NP PALACE LLC DBA
	: PALACE STATION HOTEL & CASINO
	0/04/13 R KEVIN LEWIS KELLEY/PRESIDENT
06/17/11	RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT-SECRETARY
06/17/11	THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT
06/17/11	SCOTT M NIELSON/SENIOR VICE PRESIDENT
09/20/12	MARC JOHN FALCONE/SENIOR VICE PRESIDENT-TREASURER
	:
	<end of="" owners=""></end>
Name FP HOLD	
DB at	Start Date 12/01/11
OB as PALMS C	CASINO RESORT Finaled Date 99/99/99
D -Distributo	or Active Ownership PART
то	ocation Address Mailing Address
пс	DOG 02001 INGLESS
4321 W FLA	AMINGO RD 4321 W FLAMINGO RD
4321 W FLA	AMINGO RD 4321 W FLAMINGO RD
4321 W FLA LAS VEGAS	AMINGO RD 4321 W FLAMINGO RD
4321 W FLA LAS VEGAS	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103
4321 W FLA LAS VEGAS AddedRe	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 emoved
4321 W FLA LAS VEGAS AddedRe	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 emoved Owners only JOE G. MALOOF AND COMPANY
4321 W FLA LAS VEGAS AddedRe	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 emoved JOE G. MALOOF AND COMPANY : (100% OF FHC HOLDINGS) : CLASS A CLASS B : STOCK STOCK
4321 W FLA LAS VEGAS AddedRe	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 emoved Owners only JOE G. MALOOF AND COMPANY : (100% OF FHC HOLDINGS) : CLASS A CLASS B
4321 W FLA LAS VEGAS AddedRe 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 emoved JOE G. MALOOF AND COMPANY : (100% OF FHC HOLDINGS) : CLASS A CLASS B : STOCK STOCK
4321 W FLA LAS VEGAS AddedRe 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 emoved JOE G. MALOOF AND COMPANY : (100% OF FHC HOLDINGS) : CLASS A CLASS B : STOCK STOCK GEORGE J. MALOOF, JR. GRANTOR RETAINED ANNUITY TRUST
4321 W FLA LAS VEGAS AddedRe 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 emoved JOE G. MALOOF AND COMPANY : (100% OF FHC HOLDINGS) : CLASS A CLASS B : STOCK STOCK GEORGE J. MALOOF, JR. GRANTOR RETAINED ANNUITY TRUST
4321 W FLA LAS VEGAS AddedRe 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 DOE G. MALOOF AND COMPANY (100% OF FHC HOLDINGS) CLASS A CLASS B CLASS A CLASS B STOCK STOCK GEORGE J. MALOOF, JR. GRANTOR RETAINED ANNUITY TRUST
4321 W FLA LAS VEGAS AddedRe 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103
4321 W FLA LAS VEGAS AddedRe 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103
4321 W FLA LAS VEGAS AddedRe 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103
4321 W FLA LAS VEGAS AddedRe 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 DEMOVED JOE G. MALOOF AND COMPANY : (100% OF FHC HOLDINGS) : CLASS A CLASS B : STOCK STOCK GEORGE J. MALOOF, JR. GRANTOR RETAINED ANNUITY TRUST
4321 W FLA LAS VEGAS AddedRe 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103
4321 W FLA LAS VEGAS AddedRe 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103
4321 W FLA LAS VEGAS AddedRe 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 DOWNERS ONLY JOE G. MALOOF AND COMPANY (100% OF FHC HOLDINGS) CLASS A CLASS B CLASS A CLASS B TOCK STOCK GEORGE J. MALOOF, JR. GRANTOR RETAINED ANNUITY TRUST
4321 W FLA LAS VEGAS AddedRe 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103
4321 W FLA LAS VEGAS AddedRe 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 DOWNERS ONLY JOE G. MALOOF AND COMPANY (100% OF FHC HOLDINGS) CLASS A CLASS B CLASS A CLASS B TOCK STOCK GEORGE J. MALOOF, JR. GRANTOR RETAINED ANNUITY TRUST
4321 W FLA LAS VEGAS AddedRe 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103
4321 W FLA LAS VEGAS AddedRe 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103
4321 W FLA LAS VEGASAddedRe 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 emoved
4321 W FLA LAS VEGAS AddedRe 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 EMOVED
4321 W FLA LAS VEGASAddedRe 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 DEMOVED DOE G. MALOOF AND COMPANY (100% OF FHC HOLDINGS) CLASS A CLASS B CLASS A CLASS B CERCE J. MALOOF, JR. GRANTOR RETAINED ANNUITY TRUST
4321 W FLA LAS VEGASAddedRe 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 DOE G. MALOOF AND COMPANY : (100% OF FHC HOLDINGS) : CLASS A CLASS B : STOCK STOCK GEORGE J. MALOOF, JR. GRANTOR RETAINED ANNUITY TRUST
4321 W FLA LAS VEGAS AddedRe 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103
4321 W FLA LAS VEGASAddedRe 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 DOE G. MALOOF AND COMPANY : (100% OF FHC HOLDINGS) : CLASS A CLASS B : STOCK STOCK GEORGE J. MALOOF, JR. GRANTOR RETAINED ANNUITY TRUST
4321 W FLA LAS VEGASAddedRe 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 DOE G. MALOOF AND COMPANY : (100% OF FHC HOLDINGS) : CLASS A CLASS B : STOCK STOCK GEORGE J. MALOOF, JR. GRANTOR RETAINED ANNUITY TRUST
4321 W FLA LAS VEGASAddedRe 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 DOE G. MALOOF AND COMPANY : (100% OF FHC HOLDINGS) : CLASS A CLASS B : STOCK STOCK GEORGE J. MALOOF, JR. GRANTOR RETAINED ANNUITY TRUST
4321 W FLA LAS VEGASAddedRe 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103 LAS VEGAS NV 89103 DOE G. MALOOF AND COMPANY : (100% OF FHC HOLDINGS) : CLASS A CLASS B : STOCK STOCK GEORGE J. MALOOF, JR. GRANTOR RETAINED ANNUITY TRUST
4321 W FLA LAS VEGASAddedRe 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	AMINGO RD 4321 W FLAMINGO RD NV 89103

12/01/11	GAVIN P. MALOOF GRANTOR		
10/01/11	RETAINED ANNUITY TRUST	6.870%	0.370%
12/01/11	GAVIN PATRICK MALOOF/		
10/01/11	TRUSTEE-BENEFICIARY GAVIN P. MALOOF 2001 TRUST	6 0700	0 2700
12/01/11		6.870%	0.370%
12/01/11	GAVIN PATRICK MALOOF/		
10/01/11	TRUSTEE-BENEFICIARY	2 7260	0.7000
12/01/11	GAVIN PAMPICK MALOOF	2.726%	2.728%
12/01/11	GAVIN PATRICK MALOOF/ TRUSTEE-BENEFICIARY		
12/01/11	COLLEEN JEAN MALOOF/		
12/01/11	TRUSTEE		
12/01/11	ADRIENNE M. MALOOF GRANTOR		
12/01/11	RETAINED ANNUITY TRUST	6 870%	n 370%
12/01/11	ADRIENNE MAUDE MALOOF/	0.0700	0.3700
12/01/11	TRUSTEE-BENEFICIARY		
12/01/11	ADRIENNE M. MALOOF 2001 TRUST	6 870%	0 370%
12/01/11	ADRIENNE MAUDE MALOOF/	0.0700	0.3700
12/01/11	TRUSTEE-BENEFICIARY		
12/01/11	ADRIENNE MALOOF NASSIF 2004 TRUST,		
12, 01, 11	THE	2 726%	2 728%
12/01/11	ADRIENNE MAUDE MALOOF NASSIF/		
12, 01, 11	TRUSTEE-BENEFICIARY		
12/01/11	COLLEEN JEAN MALOOF/		
,,	TRUSTEE		
12/01/11	PHILLIP J. MALOOF GRANTOR		
• •	RETAINED ANNUITY TRUST	6.870%	0.370%
12/01/11	PHILLIP JAMES MALOOF/		
	TRUSTEE-BENEFICIARY		
12/01/11	PHILLIP J. MALOOF 2001 TRUST	6.870%	0.370%
12/01/11	PHILLIP JAMES MALOOF/		
	TRUSTEE-BENEFICIARY		
12/01/11	PHILLIP J. MALOOF 2004 TRUST, THE	2.726%	2.728%
12/01/11	PHILLIP JAMES MALOOF/		
	TRUSTEE-BENEFICIARY		
12/01/11	COLLEEN JEAN MALOOF/		
	TRUSTEE		
12/01/11	MICHAEL JOSEPH MALOOF, SR., ESTATE-	6.290%	0.310%
12/01/11	DEE THERESA MALOOF/		
10/01/11	PERSONAL REPRESENTATIVE		2 2622
12/01/11	MICHAEL JOSEPH MALOOF, JR., ESTATE-		3.360%
12/01/11	DEE THERESA MALOOF/ PERSONAL REPRESENTATIVE		
12/01/11	DEE THERESA MALOOF	6 200%	0 210%
12/01/11	GAVIN PATRICK MALOOF/	0.290%	13.000%
12/01/11	SECRETARY-TREASURER-VICE CHAIRMAN		13.000%
	OF THE BOARD		
12/01/11	JOSEPH GEORGE MALOOF/		13.000%
12/01/11	PRESIDENT-CHIEF EXECUTIVE		13.000%
	OFFICER-DIRECTOR		
12/01/11	ADRIENNE MAUDE MALOOF/		12.990%
12, 01, 11	ASSISTANT SECRETARY-ASSISTANT		12.3300
	TREASURER		
12/01/11	GEORGE JOSEPH MALOOF, JR./		12.990%
,,	EXECUTIVE VICE PRESIDENT-DIRECTOR		
12/01/11	PHILLIP JAMES MALOOF		12.990%
12/01/11	JUDY FRANCES MALOOF	0.840%	3.400%
12/01/11	HELEN RENE MALOOF-ARANDA		3.410%
12/01/11	SHARON DEE MALOOF		
12/01/11	TAMARA JOSEPH MALOOF		

12/01/11	MICHAEL RAYMOND ARANDA CHILDREN'S	
	TRUST (FOR THE BENEFIT OF MICHAEL	
	RAYMOND ARANDA - A MINOR) 1.020%	0.050%
12/01/11	HELEN RENE MALOOF-ARANDA/TRUSTEE	
12/01/11	ALEX RENE ARANDA CHILDREN'S TRUST	
	(FOR THE BENEFIT OF ALEX RENE	
	ARANDA - A MINOR) 0.170%	0.010%
12/01/11	HELEN RENE MALOOF-ARANDA/TRUSTEE	
12/01/11	COLLEEN JEAN MALOOF/	
,,	CHAIRMAN OF THE BOARD	
12/01/11	PHILLIP FRED MALOOF/	
12/01/11	EXECUTIVE VICE PRESIDENT-DIRECTOR	
	:	
12/01/11	FHC HOLDINGS	
12/01/11		
	: (76.26% OF FHC2 LLC)	
12/01/11	COLLEEN JEAN MALOOF/DIRECTOR	
12/01/11	GEORGE JOSEPH MALOOF, JR./PRESIDENT	
12/01/11	GAVIN PATRICK MALOOF/SECRETARY-TREASURER	
	:	
12/01/11	GREENSPUN GAMING, LLC	
	: (100% OF GCFP GAMING, LLC)	
12/01/11	BRIAN LEE GREENSPUN/MANAGER	
03/21/13	SUSAN GAIL GREENSPUN FINE/MANAGER	
03/21/13	JANE TONI GREENSPUN-GALE/MANAGER	
03/21/13	DANIEL ALAN GREENSPUN/MANAGER	
12/01/11	G.C. INVESTMENTS, LLC	39.0924%
12/01/11	BRIAN LEE GREENSPUN/MANAGER	
03/21/13	SUSAN GAIL GREENSPUN FINE/MANAGER	
03/21/13	JANE TONI GREENSPUN-GALE/MANAGER	
03/21/13	DANIEL ALAN GREENSPUN/MANAGER	
12/01/11	BRIAN LEE GREENSPUN SEPARATE	
	PROPERTY TRUST25.00%	
12/01/11	BRIAN LEE GREENSPUN/	
	TRUSTEE-BENEFICIARY	
12/01/11	DANIEL A. GREENSPUN SEPARATE	
	PROPERTY TRUST 25.00%	
12/01/11	DANIEL ALAN GREENSPUN/	
	TRUSTEE-BENEFICIARY	
12/01/11	JANE GREENSPUN GALE SEPARATE	
	PROPERTY TRUST 25.00%	
12/01/11	JANE GREENSPUN FINE/	
	TRUSTEE-BENEFICIARY	
12/01/11	SUSAN GREENSPUN FINE FAMILY	
	TRUST 25.00%	
12/01/11	SUSAN GREENSPUN FINE/	
,,	TRUSTEE-BENEFICIARY	
12/01/11	BMG HOLDINGS, LP	2.4413%
12/01/11	BRIAN L. GREENSPUN AND MYRA B.	
,,	GREENSPUN FAMILY TRUST/ 1.00%	
	GENERAL PARTNER	
12/01/11	BRIAN L. GREENSPUN/	
12/01/11	·	
10/01/11	TRUSTEE-BENEFICIARY	
12/01/11	MYRA B. GREENSPUN/	
40/07/77	TRUSTEE-BENEFICIARY	
12/01/11	AMY MICHELE GREENSPUN SEPARATE	
	PROPERTY TRUST/ 99.00%	
	LIMITED PARTNER	
12/01/11	AMY MICHELE GREENSPUN/	
	TRUSTEE-BENEFICIARY	
12/01/11	DRG HOLDINGS, LP	2.4413%

12/01/11	DANIEL A. GREENSPUN AND ROBIN S.
	GREENSPUN FAMILY TRUST/ 1.00%
	GENERAL PARTNER
12/01/11	DANIEL ALAN GREENSPUN/
	TRUSTEE-BENEFICIARY
12/01/11	ROBIN LESLIE GREENSPUN/
, - ,	TRUSTEE-BENEFICIARY
12/01/11	JAMES A. GREENSPUN IRREVOCABLE
,,	TRUST/ 49.50%
	LIMITED PARTNER
12/01/11	SUSAN GREENSPUN FINE/TRUSTEE
12/01/11	JAMES ADAM GREENSPUN/
12/01/11	BENEFICIARY
10/01/11	
12/01/11	MOIRA STEVENS GREENSPUN IRREVOCABLE TRUST/ 49.50%
	LIMITED PARTNER
12/01/11	SUSAN GREENSPUN FINE/TRUSTEE
12/01/11	MOIRA STEVENS GREENSPUN/
	BENEFICIARY
12/01/11	SGF HOLDINGS, LP 2.2124%
12/01/11	SUSAN GREENSPUN FINE FAMILY
	TRUST/ 1.00%
	GENERAL PARTNER
12/01/11	SUSAN GREENSPUN FINE/
	TRUSTEE-BENEFICIARY
12/01/11	JEFFREY ARON FINE SEPARATE
	PROPERTY TRUST/ 24.75%
	LIMITED PARTNER
12/01/11	JEFFREY ARON FINE/
	TRUSTEE-BENEFICIARY
12/01/11	ALYSON FINE MARMUR SEPARATE
	PROPERTY TRUST/ 24.75%
	LIMITED PARTNER
12/01/11	ALYSON FINE MARMUR/
,,	TRUSTEE-BENEFICIARY
12/01/11	JONATHAN M. FINE IRREVOCABLE
,,	TRUST/ 24.75%
	LIMITED PARTNER
12/01/11	BRIAN LEE GREENSPUN/TRUSTEE
12/01/11	DANIEL ALAN GREENSPUN/TRUSTEE
12/01/11	JONATHAN MICHAEL FINE/
12/01/11	BENEFICIARY
12/01/11	KATHRYN A. FINE IRREVOCABLE
12/01/11	
	TRUST/ 24.75%
10/01/11	LIMITED PARTNER
12/01/11	BRIAN LEE GREENSPUN/TRUSTEE
12/01/11	DANIEL ALAN GREENSPUN/TRUSTEE
12/01/11	KATHRYN AMANDA FINE/
	BENEFICIARY
12/01/11	JANE GREENSPUN GALE SEPARATE
	PROPERTY TRUST/ 15.2269%
12/01/11	JANE GREENSPUN GALE/
_	TRUSTEE-BENEFICIARY
12/01/11	BMG LEGACY LIMITED PARTNERSHIP 12.7856%
12/01/11	BRIAN L. GREENSPUN SEPERATE
	PROPERTY TRUST/ 1.00%
	GENERAL PARTNER
12/01/11	BRIAN LEE GREENSPUN/
	TRUSTEE-BENEFICIARY
12/01/11	07/22/13 R AMY GREENSPUN LEGACY TRUST/

			LIMITED PARTNER
			BRUCE DOUGLAS WAYNE DEIFIK/
12/01/11	07/22/13	R	AMY MICHELLE GREENSPUN/ BENEFICIARY
07/22/13			AMY GREENSPUN ARENSON 2010 LEGACY TRUST/ 99.00%
07/22/13			LIMITED PARTNER BRIAN LEE GREENSPUN/ TRUSTEE
07/22/13			AMY MICHELLE GREENSPUN ARENSON/ BENEFICIARY
12/01/11			DRG LEGACY LIMITED PARTNERSHIP 12.7856%
12/01/11			DANIEL A. GREENSPUN SEPERATE PROPERTY TRUST 1.00% GENERAL PARTNER
12/01/11			DANIEL ALAN GREENSPUN/
			TRUSTEE-BENEFICIARY
12/01/11			MOIRA STEVENS GREENSPUN LEGACY TRUST/ 49.50%
			LIMITED PARTNER
12/01/11			BRIAN LEE GREENSPUN/TRUSTEE
03/21/13			DANIEL ALAN GREENSPUN/TRUSTEE
12/01/11			MOIRA STEVENS GREENSPUN/
			BENEFICIARY
12/01/11			JAMES ADAM GREENSPUN
			LEGACY TRUST/ 49.50%
			LIMITED PARTNER
12/01/11			BRIAN LEE GREENSPUN/TRUSTEE
03/21/13			DANIEL ALAN GREENSPUN/TRUSTEE
12/01/11			JAMES ADAM GREENSPUN/
			BENEFICIARY
12/01/11			SGF LEGACY LIMITED PARTNERSHIP 12.7374%
12/01/11			SUSAN GREENSPUN FINE FAMILY
			TRUST/ 1.00% GENERAL PARTNER
12/01/11			SUSAN GREENSPUN FINE/ TRUSTEE-BENEFICIARY
12/01/11	07/22/13	R	ALYSON H. FINE LEGACY TRUST/ LIMITED PARTNER
12/01/11	07/22/13	Ð	
			ALYSON FINE MARMUR/
12, 01, 11	0,,22,23		BENEFICIARY
07/22/13			ALYSON FINE MARMUR
			2010 LEGACY TRUST/ 24.75% LIMITED PARTNER
07/22/13			SUSAN GAIL GREENSPUN FINE/ TRUSTEE
07/22/13			ALYSON HOLLY FINE MARMUR/ TRUSTEE
12/01/11	07/22/13	R	JEFFREY ARON FINE LEGACY TRUST/ LIMITED PARTNER
12/01/11	07/22/13	R	
	07/22/13		
			BENEFICIARY
07/22/13			JEFFREY ARON FINE
			2010 LEGACY TRUST/ 24.75%
			LIMITED PARTNER
07/22/13			SUSAN GAIL GREENSPUN FINE/ TRUSTEE

07/22/13			JEFFREY ARON FINE/
			BENEFICIARY
12/01/11	07/22/13	R	JONATHAN M. FINE LEGACY TRUST/
10/01/11	07/00/12	_	LIMITED PARTNER
			BRIAN LEE GREENSPUN/TRUSTEE JONATHAN MICHAEL FINE/
12/01/11	07/22/13	K	BENEFICIARY
07/22/13			JONATHAN M. FINE
			2010 LEGACY TRUST/ 24.75%
07/22/13			LIMITED PARTNER
07/22/13			SUSAN GAIL GREENSPUN FINE/ TRUSTEE
07/22/13			JONATHAN MICHAEL FINE/
10/01/11	00 (00 (10	_	BENEFICIARY
12/01/11	07/22/13	R	KATHRYN A. FINE LEGACY TRUST/ LIMITED PARTNER
12/01/11	07/22/13	R	BRIAN LEE GREENSPUN/TRUSTEE
12/01/11	07/22/13	R	BRIAN LEE GREENSPUN/TRUSTEE KATHRYN AMANDA FINE/
			BENEFICIARY
07/22/13			KATHRYN A. FINE
			2010 LEGACY TRUST/ 24.75%
07/22/13			LIMITED PARTNER SUSAN GAIL GREENSPUN FINE/
07/22/13			TRUSTEE
07/22/13			KATHRYN AMANDA FINE/
			BENEFICIARY
12/01/11			SUSAN GREENSPUN FINE FAMILY TRUST 0.2290%
12/01/11			SUSAN GREENSPUN FINE/
12/01/11			TRUSTEE-BENEFICIARY JEFFREY ARON FINE SEPARATE PROPERTY
12/01/11			TRUST 0.0481%
12/01/11			JEFFREY ARON FINE/
			TRUSTEE-BENEFICIARY
		:	
12/01/11			GCFP GAMING, LLC
	08/26/14	:	GCFP GAMING, LLC (15% OF FHC2 LLC)
12/01/11	08/26/14	:	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER
12/01/11 03/21/13		: R	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER SUSAN GAIL GREENSPUN FINE/MANAGER
12/01/11 03/21/13 03/21/13	08/26/14	: R R	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER
12/01/11 03/21/13 03/21/13 03/21/13	08/26/14	: R R	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER SUSAN GAIL GREENSPUN FINE/MANAGER JANE TONI GREENSPUN-GALE/MANAGER
12/01/11 03/21/13 03/21/13	08/26/14	: R R R	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER SUSAN GAIL GREENSPUN FINE/MANAGER JANE TONI GREENSPUN-GALE/MANAGER DANIEL ALAN GREENSPUN/MANAGER GEORGE JOSEPH MALOOF, JR.
12/01/11 03/21/13 03/21/13 03/21/13	08/26/14	: R R R	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER SUSAN GAIL GREENSPUN FINE/MANAGER JANE TONI GREENSPUN-GALE/MANAGER DANIEL ALAN GREENSPUN/MANAGER
12/01/11 03/21/13 03/21/13 03/21/13 12/01/11	08/26/14	: R R R	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER SUSAN GAIL GREENSPUN FINE/MANAGER JANE TONI GREENSPUN-GALE/MANAGER DANIEL ALAN GREENSPUN/MANAGER GEORGE JOSEPH MALOOF, JR. (1.98% OF FHC2 LLC)
12/01/11 03/21/13 03/21/13 03/21/13	08/26/14	: R R R :	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER SUSAN GAIL GREENSPUN FINE/MANAGER JANE TONI GREENSPUN-GALE/MANAGER DANIEL ALAN GREENSPUN/MANAGER GEORGE JOSEPH MALOOF, JR.
12/01/11 03/21/13 03/21/13 03/21/13 12/01/11	08/26/14	: R R R : :	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER SUSAN GAIL GREENSPUN FINE/MANAGER JANE TONI GREENSPUN-GALE/MANAGER DANIEL ALAN GREENSPUN/MANAGER GEORGE JOSEPH MALOOF, JR. (1.98% OF FHC2 LLC) JOSEPH GEORGE MALOOF
12/01/11 03/21/13 03/21/13 03/21/13 12/01/11	08/26/14	: R R R : : : : :	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER SUSAN GAIL GREENSPUN FINE/MANAGER JANE TONI GREENSPUN-GALE/MANAGER DANIEL ALAN GREENSPUN/MANAGER GEORGE JOSEPH MALOOF, JR. (1.98% OF FHC2 LLC) JOSEPH GEORGE MALOOF (1.98% OF FHC2 LLC) GAVIN PATRICK MALOOF
12/01/11 03/21/13 03/21/13 03/21/13 12/01/11	08/26/14	: R R R : : : : : : :	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER SUSAN GAIL GREENSPUN FINE/MANAGER JANE TONI GREENSPUN-GALE/MANAGER DANIEL ALAN GREENSPUN/MANAGER GEORGE JOSEPH MALOOF, JR. (1.98% OF FHC2 LLC) JOSEPH GEORGE MALOOF (1.98% OF FHC2 LLC) GAVIN PATRICK MALOOF (1.98% OF FHC2 LLC)
12/01/11 03/21/13 03/21/13 03/21/13 12/01/11 12/01/11 12/01/11	08/26/14	: R R R : : : : : : :	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER SUSAN GAIL GREENSPUN FINE/MANAGER JANE TONI GREENSPUN-GALE/MANAGER DANIEL ALAN GREENSPUN/MANAGER GEORGE JOSEPH MALOOF, JR. (1.98% OF FHC2 LLC) JOSEPH GEORGE MALOOF (1.98% OF FHC2 LLC) GAVIN PATRICK MALOOF (1.98% OF FHC2 LLC)
12/01/11 03/21/13 03/21/13 03/21/13 12/01/11	08/26/14	: R R R : : : : : : :	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER SUSAN GAIL GREENSPUN FINE/MANAGER JANE TONI GREENSPUN-GALE/MANAGER DANIEL ALAN GREENSPUN/MANAGER GEORGE JOSEPH MALOOF, JR. (1.98% OF FHC2 LLC) JOSEPH GEORGE MALOOF (1.98% OF FHC2 LLC) GAVIN PATRICK MALOOF (1.98% OF FHC2 LLC) ADRIENNE MAUDE MALOOF
12/01/11 03/21/13 03/21/13 03/21/13 12/01/11 12/01/11 12/01/11	08/26/14	: R R R : : : : : : : :	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER SUSAN GAIL GREENSPUN FINE/MANAGER JANE TONI GREENSPUN-GALE/MANAGER DANIEL ALAN GREENSPUN/MANAGER GEORGE JOSEPH MALOOF, JR. (1.98% OF FHC2 LLC) JOSEPH GEORGE MALOOF (1.98% OF FHC2 LLC) GAVIN PATRICK MALOOF (1.98% OF FHC2 LLC)
12/01/11 03/21/13 03/21/13 03/21/13 12/01/11 12/01/11 12/01/11	08/26/14	: R R R : : : : : : : :	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER SUSAN GAIL GREENSPUN FINE/MANAGER JANE TONI GREENSPUN-GALE/MANAGER DANIEL ALAN GREENSPUN/MANAGER GEORGE JOSEPH MALOOF, JR. (1.98% OF FHC2 LLC) JOSEPH GEORGE MALOOF (1.98% OF FHC2 LLC) GAVIN PATRICK MALOOF (1.98% OF FHC2 LLC) ADRIENNE MAUDE MALOOF (1.98% OF FHC2 LLC)
12/01/11 03/21/13 03/21/13 03/21/13 12/01/11 12/01/11 12/01/11 12/01/11	08/26/14	: R R R : : : : : : : : : : : : : : : :	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER SUSAN GAIL GREENSPUN FINE/MANAGER JANE TONI GREENSPUN-GALE/MANAGER DANIEL ALAN GREENSPUN/MANAGER GEORGE JOSEPH MALOOF, JR. (1.98% OF FHC2 LLC) JOSEPH GEORGE MALOOF (1.98% OF FHC2 LLC) GAVIN PATRICK MALOOF (1.98% OF FHC2 LLC) ADRIENNE MAUDE MALOOF (1.98% OF FHC2 LLC) PHILLIP JAMES MALOOF (0.83% OF FHC2 LLC)
12/01/11 03/21/13 03/21/13 03/21/13 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	08/26/14	: R R R : : : : : : : : : : : : : : : :	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER SUSAN GAIL GREENSPUN FINE/MANAGER JANE TONI GREENSPUN-GALE/MANAGER DANIEL ALAN GREENSPUN/MANAGER GEORGE JOSEPH MALOOF, JR. (1.98% OF FHC2 LLC) JOSEPH GEORGE MALOOF (1.98% OF FHC2 LLC) GAVIN PATRICK MALOOF (1.98% OF FHC2 LLC) ADRIENNE MAUDE MALOOF (1.98% OF FHC2 LLC) PHILLIP JAMES MALOOF (0.83% OF FHC2 LLC)
12/01/11 03/21/13 03/21/13 03/21/13 12/01/11 12/01/11 12/01/11 12/01/11	08/26/14	: R R R : : : : : : : : : : : : : : : :	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER SUSAN GAIL GREENSPUN FINE/MANAGER JANE TONI GREENSPUN-GALE/MANAGER DANIEL ALAN GREENSPUN/MANAGER GEORGE JOSEPH MALOOF, JR. (1.98% OF FHC2 LLC) JOSEPH GEORGE MALOOF (1.98% OF FHC2 LLC) GAVIN PATRICK MALOOF (1.98% OF FHC2 LLC) ADRIENNE MAUDE MALOOF (1.98% OF FHC2 LLC) PHILLIP JAMES MALOOF (0.83% OF FHC2 LLC) FHC2 LLC
12/01/11 03/21/13 03/21/13 03/21/13 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	08/26/14	: R R R : : : : : : : : : : : : : : : :	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER SUSAN GAIL GREENSPUN FINE/MANAGER JANE TONI GREENSPUN-GALE/MANAGER DANIEL ALAN GREENSPUN/MANAGER GEORGE JOSEPH MALOOF, JR. (1.98% OF FHC2 LLC) JOSEPH GEORGE MALOOF (1.98% OF FHC2 LLC) GAVIN PATRICK MALOOF (1.98% OF FHC2 LLC) ADRIENNE MAUDE MALOOF (1.98% OF FHC2 LLC) PHILLIP JAMES MALOOF (0.83% OF FHC2 LLC) FHC2 LLC (SOLE LIMITED PARTNER OF FP PARENTCO, L.P.)
12/01/11 03/21/13 03/21/13 03/21/13 12/01/11 12/01/11 12/01/11 12/01/11 12/01/11	08/26/14	: R R R : : : : : : : : : : : : : : : :	GCFP GAMING, LLC (15% OF FHC2 LLC) BRIAN LEE GREENSPUN/MANAGER SUSAN GAIL GREENSPUN FINE/MANAGER JANE TONI GREENSPUN-GALE/MANAGER DANIEL ALAN GREENSPUN/MANAGER GEORGE JOSEPH MALOOF, JR. (1.98% OF FHC2 LLC) JOSEPH GEORGE MALOOF (1.98% OF FHC2 LLC) GAVIN PATRICK MALOOF (1.98% OF FHC2 LLC) ADRIENNE MAUDE MALOOF (1.98% OF FHC2 LLC) PHILLIP JAMES MALOOF (0.83% OF FHC2 LLC) FHC2 LLC

12/01/11 12/01/11			AVIN PATRICK MALOOF/MANAGER RIAN LEE GREENSPUN/ MANAGER
12/01/11		FP : (SO	PARENTCO, L.P. LE MEMBER AND MANAGER OF FP HOLDCO, L.L.C.) % LIMITED PARTNER OF FP HOLDINGS, L.P.)
12/01/11		FP	HOLDCO, L.L.C. LIMITED PARTNER OF FP HOLDINGS, L.P.)
12/01/11		FP : (SO	VOTECO, L.L.C. LE MEMBER AND MANAGER OF FIESTA PARENTCO, L.L.C.) LE GENERAL PARTNER OF FP PARENTCO, L.P.)
12/01/11	08/29/12		AVID BONDERMAN/ MANAGER
12/01/11	08/29/12		AMES GEORGE COULTER/ MANAGER
08/29/12			ICHAEL JOHN CONNOLLY/ 25% MANAGER-VICE PRESIDENT
08/29/12			ETER JOSEPH NOLAN/ 25% MANAGER-VICE PRESIDENT
08/29/12			ATTHEW BRADY DILLARD/ 25% MANAGER-VICE PRESIDENT
08/29/12			LAN SAMUEL WAXMAN/ 25% MANAGER-VICE PRESIDENT
12/01/11		FIE	STA PARENTCO, L.L.C. LE GENERAL PARTNER OF FP HOLDINGS, L.P.)
07/26/12			ICHAEL JOHN CONNOLLY/MANAGER
07/26/12			ETER JOSEPH NOLAN/MANAGER
07/26/12			ATTHEW BRADY DILLARD/MANAGER
07/26/12			LAN SAMUEL WAXMAN/MANAGER
04/18/13			EORGE JOSEPH MALOOF, JR./BOARD MANAGER- CHAIRMAN OF THE BOARD OF MANAGERS
08/21/14		D:	ANIEL RICHARD LEE/MANAGER
12/01/11		FP	HOLDINGS, L.P. DBAS MS CASINO RESORT
07/24/14			ODD EVAN GREENBERG/PRESIDENT- CHIEF EXECUTIVE OFFICER
12/01/11		CLA GEI	ROVAL OF FP PARENTCO, L.P. TO ISSUE CLASS A-1 AND SS B-1 WARRANTS TO TPG OPPORTUNITY FUND III-B, LP, FP HOLDINGS II, LLC, AND CLASS A-2 WARRANTS TO 2 LLC.
12/01/11		: PLE P J T M	DGE OF STOCK ERMISSION FOR THE GEORGE J. MALOOF, JR. 2001 TRUST, OSEPH G. MALOOF 2001 TRUST, GAVIN P. MALOOF 2001 RUST, ADRIENNE M. MALOOF 2001 TRUST, AND PHILLIP J. VALOOF 2001 TRUST TO PLEDGE THEIR STOCK IN JOE G. VALOOF AND COMPANY STOCK TO COLLEEN J. MALOOF
12/01/11		JOE	ROVAL TO GRANT A POSSESSORY SECURITY INTEREST OF G. MALOOF AND COMPANY SECURITIES TO COLLEEN J. OOF
12/01/11		JOE RES	G. MALOOF AND COMPANY GRANTED APPROVAL TO PLACE TRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO EEMENTS NOT TO ENCUMBER, ITS EQUITY SECURITIES

;	
10/18/12	APPROVAL OF FP PARENTCO, L.P. TO PLEDGE ITS 99% LIMITED
	PARTNERSHIP INTEREST IN FP HOLDINGS, L.P. TO WELLS
	FARGO BANK, NATIONAL ASSOCIATION AND WELLS FARGO GAMING CAPITAL, LLC AS COLLATERAL AGENTS, IN
	CONJUNCTION WITH A CREDIT AGREEMENT DATED
	NOVEMBER 30, 2011
	ADDROVAL OF THE DADRAGO I D. MO DIEDOR IMG 1000
10/18/12	APPROVAL OF FP PARENTCO, L.P. TO PLEDGE ITS 100% MEMBERSHIP INTEREST IN FP HOLDCO, L.L.C.TO WELLS FARGO
	BANK, NATIONAL ASSOCIATION AND WELLS FARGO GAMING
	CAPITAL, LLC, AS COLLATERAL AGENTS, IN CONJUNCTION WITH
	A CREDIT AGREEMENT DATED NOVEMBER 30, 2011
10/18/12	APPROVAL OF FP HOLDCO, L.L.C. TO PLEDGE ITS 1% LIMITED
10/18/12	PARTNERSHIP INTEREST IN FP HOLDINGS, L.P. TO WELLS
	FARGO BANK, NATIONAL ASSOCIATION AND WELLS FARGO GAMING
	CAPITAL, LLC, AS COLLATERAL AGENTS, IN CONJUNCTION
	WITH A CREDIT AGREEMENT DATED NOVEMBER 30, 2011
:	<pre>< <end of="" owners=""></end></pre>
=======================================	TEND OF OWNERS
Name PARIS LAS VEGAS	OPERATING COMPANY, LLC Approve Date 04/17/08
DB at	Start Date 05/19/08
DB as PARIS LAS VEGAS D -Distributor	Finaled Date 99/99/99 Active Ownership LLCO
	Active Ownership LLCO
3655 S LAS VEGAS	BL C/O LAW DEPT - KELLY MAGDALUYO
5 = 15 1 = 51.15	ONE CAESARS PALACE DR
LAS VEGAS	NV 89109 LAS VEGAS NV 891098969
	Owners only
• •	HAMLET HOLDINGS LLC (HOLDING COMPANY OF CAESARS ENTERTAINMENT CORPORATION)
05/19/08	DAVID BONDERMAN/
03/13/00	MANAGER-VICE PRESIDENT
05/19/08	JAMES GEORGE COULTER/ 25%
	MANAGER-VICE PRESIDENT
05/19/08	JOSHUA JORDAN HARRIS/ 16 2/3%
05/10/00	MANAGER-VICE PRESIDENT
05/19/08	MARC JEFFREY ROWAN/ 16 2/3% MANAGER-VICE PRESIDENT
05/19/08 06/04/13 F	R JONATHAN JAY COSLET/
	MANAGER
05/19/08	LEON DAVID BLACK/ 16 2/3%
	MANAGER
05/19/08	JEFFREY DAVID BENJAMIN/SECRETARY
	ANTHONY MARK CIVALE/SECRETARY
05/19/08	KELVIN LLOYD DAVIS/SECRETARY
05/19/08	KARL IVAR PETERSON/SECRETARY
05/19/08	ERIC LURIE PRESS/SECRETARY
05/19/08	CAESARS ENTERTAINMENT CORPORATION
	· (100% OF HARRAH'S OPERATING COMPANY, INC.)
	· (100% OF PARIS LAS VEGAS HOLDING, INC)
	· · · · · · · · · · · · · · · · · · ·
	- (100% OF PARIS LAS VEGAS HOLDING, LLC)
-	- (100% OF PARIS LAS VEGAS HOLDING, LLC) - (SOLE MEMBER AND MANAGER OF HARRAH'S LAUGHLIN
	•
-	(SOLE MEMBER AND MANAGER OF HARRAH'S LAUGHLIN
- - -	- (SOLE MEMBER AND MANAGER OF HARRAH'S LAUGHLIN - HOLDCO, LLC) - (SOLE MEMBER AND MANAGER OF HARRAH'S LAS VEGAS - HOLDCO, LLC)
- - -	- (SOLE MEMBER AND MANAGER OF HARRAH'S LAUGHLIN - HOLDCO, LLC) - (SOLE MEMBER AND MANAGER OF HARRAH'S LAS VEGAS

		:	(SOLE MEMBER AND MANAGER OF CAESARS ENTERTAINMENT
05/19/08			RESORT PROPERTIES HOLDCO, LLC) GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD-
05/19/08	05/21/09	R	PRESIDENT-CHIEF EXECUTIVE OFFICER ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT-
05/10/00	10/01/00	_	CONTROLLER-CHIEF ACCOUNTING OFFICER
05/19/08	10/21/08	ĸ	CAROL TAYLOR-MALMSTEDT/VICE PRESIDENT-CHIEF AUDIT EXECUTIVE
05/19/08	06/05/12	R	JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER
05/19/08			DAVID BONDERMAN/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
05/19/08			JAMES GEORGE COULTER/BENEFICIAL OWNER-
05/19/08			CONTROLLING BENEFICIAL OWNER JOSHUA JORDAN HARRIS/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
05/19/08			MARC JEFFREY ROWAN/BENEFICIAL OWNER-
05/19/08	06/04/13	R	
05/19/08			CONTROLLING BENEFICIAL OWNER LEON DAVID BLACK/BENEFICIAL OWNER-
			CONTROLLING BENEFICIAL OWNER
05/21/09	05/08/14	R	MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL
06/18/09	10/09/09	R	JUAN CARLOS TOLOSA/EASTERN DIVISION PRESIDENT
09/16/10			DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER
10/21/10			THOMAS MICHAEL JENKIN/ GLOBAL PRESIDENT OF DESTINATION MARKETS
03/21/13			ERIC ALAN HESSION/EXECUTIVE VICE PRESIDENT-
11/20/14			TREASURER-CHIEF FINANCIAL OFFICER CHRISTOPHER JUDSON WILLIAMS/DIRECTOR-
11/20/14			AUDIT COMMITTEE CHAIRMAN
05/19/08	05/19/08	R	HARRAH'S OPERATING COMPANY, INC.
			(100% OF PARBALL CORPORATION)
05/19/08	05/19/08		(100% OF PARIS LAS VEGAS HOLDING, INC) GARY WILLIAM LOVEMAN/PRESIDENT-
03, 13, 00	03, 13, 00	-\	CHIEF EXECUTIVE OFFICER-DIRECTOR
05/19/08	05/19/08	R	ANTHONY DEVOICE MCDUFFIE/CHIEF ACCOUNTING OFFICER
05/19/08	05/19/08	R	JONATHAN SCOTT HALKYARD/SENIOR VICE PRESIDENT-
			TREASURER-CHIEF FINANCIAL OFFICER
05/10/00	05/19/08	- B	KEY EMPLOYEE ANTHONY DEVOICE MCDUFFIE/SENIOR VICE PRESIDENT-
03/19/08	03/19/00		CONTROLLER
0= /10 /00	0= /10 /00	_	
05/19/08	05/19/08		PARBALL CORPORATION (100% OF PARIS LAS VEGAS HOLDING, INC.)
05/19/08	05/19/08		GARY WILLIAM LOVEMAN/DIRECTOR
05/19/08	12/31/10		PARIS LAS VEGAS HOLDING, INC.
		-	(SOLE MEMBER/MANAGER OF PARIS LAS VEGAS OPERATING COMPANY, LLC)
05/19/08	12/31/10	R	
	12/31/10	R	
			ANTHONY DEVOICE MCDUFFIE/SECRETARY
			MICHAEL DANIEL COHEN/SECRETARY
		-	
12/31/10	05/06/14		PARIS LAS VEGAS HOLDING, LLC
		_	(SOLE MEMBER/MANAGER OF PARIS LAS VEGAS OPERATING

- COMPANY, LLC) 12/31/10 06/05/12 R JONATHAN SCOTT HALKYARD/MANAGER-PRESIDENT-TREASURER 12/31/10 06/17/13 R THOMAS MICHAEL JENKIN/MANAGER 12/31/10 05/06/14 R MICHAEL DANIEL COHEN/SECRETARY 01/27/11 05/06/14 R DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY 03/20/14 05/06/14 R GARY WILLIAM LOVEMAN/PRESIDENT 03/20/14 05/06/14 R ERIC ALAN HESSION/TREASURER 03/20/14 05/06/14 R MICHAEL DANIEL COHEN/CORPORATE SECRETARY - ----05/06/14 05/06/14 R HARRAH'S LAUGHLIN HOLDCO, LLC - (SOLE MEMBER AND MANAGER OF PARIS LAS VEGAS - OPERATING COMPANY, LLC) R HARRAH'S LAS VEGAS HOLDCO, LLC 05/06/14 05/06/14 - (SOLE MEMBER AND MANAGER OF PARIS LAS VEGAS OPERATING COMPANY, LLC) 05/06/14 05/06/14 R HARRAH'S ATLANTIC CITY HOLDING, INC. - (SOLE MEMBER AND MANAGER OF PARIS LAS VEGAS - OPERATING COMPANY, LLC) 05/06/14 05/06/14 R GARY WILLIAM LOVEMAN/PRESIDENT 05/06/14 05/06/14 R ERIC ALAN HESSION/TREASURER 05/06/14 05/06/14 R MICHAEL DANIEL COHEN/CORPORATE SECRETARY : ----05/06/14 CAESARS ENTERTAINMENT RESORT PROPERTIES HOLDCO, LLC : (SOLE MEMBER AND MANAGER OF CAESARS ENTERTAINMENT : RESORT PROPERTIES, LLC) 05/06/14 GARY WILLIAM LOVEMAN/PRESIDENT ERIC ALAN HESSION/TREASURER 05/06/14 05/06/14 05/08/14 R MICHAEL DANIEL COHEN/CORPORATE SECRETARY 05/06/14 CAESARS ENTERTAINMENT RESORT PROPERTIES, LLC : (SOLE MEMBER AND MANAGER OF PARIS LAS VEGAS : OPERATING COMPANY, LLC) 05/06/14 GARY WILLIAM LOVEMAN/PRESIDENT ERIC ALAN HESSION/TREASURER 05/06/14 05/06/14 05/08/14 R MICHAEL DANIEL COHEN/CORPORATE SECRETARY : ----05/19/08 PARIS LAS VEGAS OPERATING COMPANY, LLC, DBA : PARIS LAS VEGAS 11/20/08 06/05/12 R JONATHAN SCOTT HALKYARD/PRESIDENT-TREASURER 12/18/08 08/08/14 R KEVIN CHRISTOPHER ORTZMAN/VICE PRESIDENT 05/21/09 05/08/14 R MICHAEL DANIEL COHEN/SECRETARY 07/22/10 07/15/11 R MARILYN GRACE WINN/SENIOR VICE PRESIDENT 09/16/10 DAVID CHARLES HOENEMEYER/SENIOR VICE PRESIDENT 10/21/10 THOMAS MICHAEL JENKIN/SENIOR VICE PRESIDENT 01/27/11 DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY 09/26/13 GARY RICHARD SELESNER/SENIOR VICE PRESIDENT KEY EMPLOYEE 09/26/13 GARY RICHARD SELESNER/ REGIONAL PRESIDENT OF LAS VEGAS OPERATIONS · ----: KEY EMPLOYEE 09/16/10 DAVID CHARLES HOENEMEYER/GENERAL MANAGER 10/20/11 PARIS CERP MANAGER, LLC 10/20/11 06/05/12 R JONATHAN SCOTT HALKYARD/MANAGER-CHIEF EXECUTIVE OFFICER-PRESIDENT-TREASURER THOMAS MICHAEL JENKIN/SENIOR VICE PRESIDENT 10/20/11 10/20/11 05/08/14 R MICHAEL DANIEL COHEN/SECRETARY-MANAGER 10/20/11 DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY

10/20/11 08/08/14 10/20/11 09/26/13 09/26/13 03/24/11	R KEVIN CHRISTOPHER ORTZMAN/VICE PRESIDENT FINANCE DAVID CHARLES HOENEMEYER/SENIOR VICE PRESIDENT- GENERAL MANAGER GARY RICHARD SELESNER/SENIOR VICE PRESIDENT KEY EMPLOYEE GARY RICHARD SELESNER/ REGIONAL PRESIDENT OF LAS VEGAS OPERATIONS APPROVAL OF CAESARS ENTERTAINMENT CORPORATION FOR A FINDING OF SUITABILITY OF AN ASSOCIATION WITH CASSAVA
	ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED, PURSUANT TO NRS 463.715(3).
	<end of="" owners=""></end>
Name MODEL T CASINO DB at DB as PARKER'S MODEL D -Distributor	Start Date 10/26/10
Location A	Address Mailing Address
1130 W WINNEMUCCA	BL ATTN: WENDY JUAREZ
	PO BOX 1847 NV 89445 SPARKS NV 89432
	Owners only NEVADA CASINO HOLDINGS, LLC
10/20/10	: (100% OF MODEL T CASINO RESORT, LLC)
10/26/10	RICHARD WADE HOLLAND/ 80% MANAGER
10/26/10	THOMAS JAMES REINHARD/ 10% MANAGER
10/26/10	SCOTT WILLIAM RHODA/ 10% MANAGER :
10/26/10	MODEL T CASINO RESORT, LLC DBA : PARKER'S MODEL T
10/26/10	NEVADA CASINO HOLDINGS, LLC/MANAGER
10/26/10	RICHARD WADE HOLLAND/ 80% MANAGER
10/26/10	THOMAS JAMES REINHARD/ 10% MANAGER
10/26/10	SCOTT WILLIAM RHODA/ 10% MANAGER :
	<end of="" owners=""></end>
Name PDS GAMING CORE	PORATION - NEVADA Approve Date 01/23/97 Start Date 01/23/97
DB as D -Distributor	Finaled Date 99/99/99 Active Finaled Downership COI
	Address Mailing Address EY DR ATT: COMPLIANCE 6280 ANNIE OAKLEY DR
	NV 89120 LAS VEGAS NV 89120 Owners only
	PDS HOLDING CO., INC. : (100% OF PDS GAMING CORPORATION)
11/10/04	JOHAN PAUL FINLEY/(2)8.00 CHIEF EXECUTIVE OFFICER-CHAIRMAN
11/10/04 11/10/04	THE FINLEY FAMILY TRUST/ 73.33

TRUSTEE-BENEFICIARY

			TRUSTEE-BENEFICIARY	
11/10/04			LONA MAE FINLEY/	
			TRUSTEE-BENEFICIARY	
11/10/04			PETER DOUGLAS CLEARY/(1)(2)	18.67%
			PRESIDENT-CHIEF FINANCIAL OFFICER-	
			TREASURER-DIRECTOR	
11/10/04			LONA MAE FINLEY/EXECUTIVE VICE PRESIDENT-	
11 /00 /06	05/00/10	_	SECRETARY-DIRECTOR	
11/09/06	05/20/13		JESS MARSHALL RAVICH	
01/23/97		•	DS GAMING CORPORATION	
01/23/9/			100% OF PDS GAMING CORPORATION - NEVADA)	
01/23/97		. ,	JOHAN PAUL FINLEY/CHAIRMAN OF THE BOARD-C	нтег
01,23,3.			EXECUTIVE OFFICER	
01/23/97	07/21/98	R	DAVID RONALD MYLREA/DIRECTOR	
01/23/97			PETER DOUGLAS CLEARY/PRESIDENT-TREASURER-	DIRECTOR-
			CHIEF FINANCIAL OFFICER	
11/10/04			LONA MAE FINLEY/EXECUTIVE VICE PRESIDENT- DIRECTOR	SECRETARY-
08/21/08	09/16/08	R	JESS MARSHALL RAVICH/DIRECTOR	
		: -		
01/23/97		F	DS GAMING CORPORATION - NEVADA	
01/23/97			JOHAN PAUL FINLEY/CHAIRMAN OF THE BOARD-	
			CHIEF EXECUTIVE OFFICER	
	12/29/97	R	DAVID RONALD MYLREA/SECRETARY-DIRECTOR	
01/23/97			PETER DOUGLAS CLEARY/PRESIDENT-TREASURER-	DIRECTOR-
03/24/05			CHIEF FINANCIAL OFFICER LONA MAE FINLEY/EXECUTIVE VICE PRESIDENT-	CECDEMADY
03/24/05			DIRECTOR	SECRETARI-
08/21/08	09/16/08	R		
00/21/00	03, 10, 00	: -		
10/21/04		. 24	PPROVAL FOR JOHAN PAUL FINLEY TO GRANT STO	CK OPTIONS
,,,			O PETER DOUGLAS CLEARY	
		: -		
10/21/04		7	PPROVAL FOR JOHAN PAUL FINLEY TO ISSUE AN	
		E	XCHANGEABLE PROMISSORY NOTE TO JESS MARSHA	LL RAVICH
			OR SHARES OF COMMON STOCK	
		-		
03/24/05			1) PERMISSION TO PARTICIPATE PER REG. 8.060	
02/04/05		•		TO 00 0
03/24/05			2)APPROVAL FOR TRANSFERS OF INTEREST OF UP EFFECTIVE AUGUST 17, 2004, UP TO 10%, AND	
			TARTING AUGUST 17, 2004, UP TO 2%, EXPIRIN	
			UGUST 17, 2014)	G
		<	End of Owners>	
			TET METADA II.C. Ammous Doto	
Name PDS DB at	SPECIAL PU	KPUS	E I - NEVADA, LLC Approve Date	00/22/06 07/01/06
DB at			Start Date Finaled Date	07/01/06
D -Distrib	utor			ership CORP
	Location	Addr	ess Mailing Addre	-
6280	ANNIE OAKL	EY	DR 6280 ANNIE OAKLEY DR	
LAS VEGA			89120 LAS VEGAS NV	89120
Added	-Removed	-	Owners only	
07/01/06		F	DS HOLDING CO., INC.	
		: (100% OF PDS GAMING CORPORATION)	
07/01/06			JOHAN PAUL FINLEY/(2)	8.00%
OF 104 155			CHIEF EXECUTIVE OFFICER-CHAIRMAN	=0.655
07/01/06			THE FINLEY FAMILY TRUST/	73.33%

07/01/06		LONA MAE FINLEY/
		TRUSTEE-BENEFICIARY
07/01/06		PETER DOUGLAS CLEARY/(1)(2) 18.67%
,,		PRESIDENT-CHIEF FINANCIAL OFFICER-
		TREASURER-DIRECTOR
07/01/06		
07/01/06		LONA MAE FINLEY/EXECUTIVE VICE PRESIDENT
		SECRETARY-DIRECTOR
11/09/06	05/20/13	R JESS MARSHALL RAVICH
		:
07/01/06		PDS GAMING CORPORATION
		: (100% OF PDS SPECIAL PURPOSE I, LLC)
07/01/06		JOHAN PAUL FINLEY/CHAIRMAN OF THE BOARD-CHIEF
		EXECUTIVE OFFICER
07/01/06		PETER DOUGLAS CLEARY/PRESIDENT-TREASURER-DIRECTOR-
0.,01,00		CHIEF FINANCIAL OFFICER
07/01/06		LONA MAE FINLEY/EXECUTIVE VICE PRESIDENT-SECRETARY-
07/01/06		
/ /		DIRECTOR
08/21/08	09/16/08	R JESS MARSHALL RAVICH/DIRECTOR
		:
07/01/06		PDS SPECIAL PURPOSE I, LLC
		: (100% OF PDS SPECIAL PURPOSE I - NEVADA, LLC)
07/01/06		JOHAN PAUL FINLEY/MANAGER-CHIEF EXECUTIVE OFFICER
07/01/06		LONA MAE FINLEY/EXECUTIVE VICE PRESIDENT-SECRETARY
07/01/06		PETER DOUGLAS CLEARY/MANAGER-PRESIDENT-CHIEF
0.,0=,00		FINANCIAL OFFICER-TREASURER-CHIEF OPERATING
		OFFICER
00/21/00	00/16/00	R JESS MARSHALL RAVICH/MANAGER
08/21/08	09/16/06	·
07/04/06		:
07/01/06		PDS SPECIAL PURPOSE I - NEVADA, LLC
07/01/06		JOHAN PAUL FINLEY/MANAGER-CHIEF EXECUTIVE OFFICER
07/01/06		LONA MAE FINLEY/EXECUTIVE VICE PRESIDENT-SECRETARY
07/01/06		PETER DOUGLAS CLEARY/MANAGER-PRESIDENT-CHIEF
		FINANCIAL OFFICER-TREASURER-CHIEF OPERATING
		OFFICER
08/21/08	09/16/08	R JESS MARSHALL RAVICH/MANAGER
		:
07/01/06		APPROVAL FOR JOHAN PAUL FINLEY TO GRANT STOCK OPTIONS
0.,02,00		TO PETER DOUGLAS CLEARY
		:
07/01/06		·
07/01/06		APPROVAL FOR JOHAN PAUL FINLEY TO ISSUE AN
		EXCHANGEABLE PROMISSORY NOTE TO JESS MARSHALL RAVICH
		FOR SHARES OF COMMON STOCK
		:
07/01/06		(1) PERMISSION TO PARTICIPATE PER REG. 8.060
		:
07/01/06		(2) APPROVAL FOR TRANSFERS OF INTEREST OF UP TO 20%
		(EFFECTIVE AUGUST 17, 2004, UP TO 10%, AND ANNUALLY
		STARTING AUGUST 17, 2005, UP TO 2%, EXPIRING
		AUGUST 17, 2014)
		:
		<pre><end of="" owners=""></end></pre>
Name DDG		RPOSE II - NEVADA, LLC Approve Date 06/22/06
	JIHCIAH PU	
DB at		
DB as		Finaled Date 99/99/99
	utor	Active Ownership CORE
D -Distrib		Address Mailing Address

JOHAN PAUL FINLEY/ TRUSTEE-BENEFICIARY

07/01/06

LAS VEGA		NV 89120	LAS VEGAS Owners only -	
07/01/06		PDS HOLDING CO	-	
0.,0=,00			AMING CORPORATION)	
07/01/06			INLEY/(2)	8 00%
07,01,00			UTIVE OFFICER-CHAIRMAN	
07/01/06			AMILY TRUST/	
07/01/06		JOHAN PAUL		73.33
07/01/06			BENEFICIARY	
07/01/06				
07/01/06		LONA MAE F	•	
07/01/06			BENEFICIARY	10 (7)
07/01/06			S CLEARY/(1)(2)	
			CHIEF FINANCIAL OFFICE	≤R−
0= /04 /04		TREASURER-		
07/01/06			LEY/EXECUTIVE VICE PRI	ESIDENT-
		SECRETARY-		
11/09/06	05/20/13	R JESS MARSHAL	L RAVICH	
		:		
07/01/06		PDS GAMING COR		
		•	PECIAL PURPOSE II, LLO	-
07/01/06			INLEY/CHAIRMAN OF THE	BOARD-CHIEF
		EXECUTIVE	OFFICER	
07/01/06		PETER DOUGLA	S CLEARY/PRESIDENT-TRE	EASURER-DIRECTOR-
		CHIEF FINA	NCIAL OFFICER	
07/01/06		LONA MAE FIN	LEY/EXECUTIVE VICE PRE	ESIDENT-SECRETARY-
		DIRECTOR		
08/21/08	09/16/08	R JESS MARSHAL	L RAVICH/DIRECTOR	
		:		
07/01/06		PDS SPECIAL PU	RPOSE II, LLC	
			PECIAL PURPOSE II - NI	EVADA, LLC)
07/01/06			INLEY/MANAGER-CHIEF EX	
07/01/06			LEY/EXECUTIVE VICE PRI	
07/01/06			S CLEARY/MANAGER-PRES	
			OFFICER-TREASURER-CHI	
		OFFICER		
08/21/08	09/16/08	R JESS MARSHAL	L RAVICH/MANAGER	
		:	•	
07/01/06		PDS SPECIAL PU	RPOSE II - NEVADA, LLO	2
07/01/06			INLEY/MANAGER-CHIEF EX	
07/01/06			LEY/EXECUTIVE VICE PRI	
07/01/06			S CLEARY/MANAGER-PRES	
,,			OFFICER-TREASURER-CHI	
		OFFICER		-
08/21/08	09/16/02	R JESS MARSHAL	T. RAVICH/MANACEP	
55,21,00	33, 10, 00	:	_ 1417 1011/ PIMINGER	
07/01/06		=	OHAN PAUL FINLEY TO GE	SANT STOCK OPTIONS
5 , , OI , OO		TO PETER DOUGL		THI DIOON OFITONS
		:	TO CHERT	
07/01/06		=	OUAN DAIIT ETNIEV MO TO	SCITE AN
01/01/06			OHAN PAUL FINLEY TO IS	
			ROMISSORY NOTE TO JESS	MAKSHALL KAVICH
		FOR SHARES OF	COMMON STOCK	
07/01/01		:	mo pipmio	
07/01/06			TO PARTICIPATE PER REC	÷. 8.060
0= 104 104		:		
07/01/06		• • •	R TRANSFERS OF INTERES	
		•	UST 17, 2004, UP TO 10	'
			T 17, 2005, UP TO 2%,	EXPIRING
		AUGUST 17, 201	· ·	
		<end of="" owners<="" td=""><td></td><td></td></end>		

DB at				Approve Date Start Date	
DB as				Finaled Date	99/99/99
	utor		Active		nership CORP
	Location	Address		Mailing Addre	ess
			6280 ANN	NIE OAKLEY DR	
		NV 89120		VEGAS N	
				vners only	
07/01/06			ING CO., INC.		
08/05/05			PDS GAMING CORPO		0.000
07/01/06			PAUL FINLEY/(2) F EXECUTIVE OFFIC	CER-CHAIRMAN	8.00%
07/01/06		THE FIN	NLEY FAMILY TRUST	[/	73.33%
07/01/06			N PAUL FINLEY/		
0.00 / 0.00 / 0.00			JSTEE-BENEFICIARY	Z .	
07/01/06			MAE FINLEY/	_	
07/01/06			JSTEE-BENEFICIARY	(L) (2)	10 670
01/01/06			DOUGLAS CLEARY/() IDENT-CHIEF FINAN		 10.0/8
			SURER-DIRECTOR	CIM OFFICER-	
07/01/06				VE VICE PRESIDENT	
,			ETARY-DIRECTOR		
11/09/06	05/20/13	R JESS MA	ARSHALL RAVICH		
		:			
07/01/06			NG CORPORATION		
07/01/01		· ·	PDS SPECIAL PURI	•	
07/01/06			PAUL FINLEY/CHAIF JTIVE OFFICER	RMAN OF THE BOARD-	CHIEF
07/01/06				RESIDENT-TREASURER-	-DIRECTOR-
07,01,00			F FINANCIAL OFFIC		DIRECTOR-
07/01/06				VE VICE PRESIDENT	-SECRETARY-
•		DIREC			
08/21/08	09/16/08		ARSHALL RAVICH/DI	IRECTOR	
07/01/06		:			
07/01/06			IAL PURPOSE III,	LLC POSE III - NEVADA,	T.T.C.)
07/01/06		•		GER-CHIEF EXECUTIV	•
07/01/06			•	VE VICE PRESIDENT	
07/01/06				ANAGER-PRESIDENT-CI	
•				EASURER-CHIEF OPERA	
		OFFIC			
08/21/08	09/16/08	R JESS MA	ARSHALL RAVICH/MA	ANAGER	
07/04/06		:			
07/01/06 07/01/06			IAL PURPOSE III -	- NEVADA, LLC SER-CHIEF EXECUTIVI	- OFFICED
07/01/06				VE VICE PRESIDENT	
07/01/06				ANAGER-PRESIDENT-CI	
3., 02,00		FINAN	NCIAL OFFICER-TRE	EASURER-CHIEF OPERA	
09/21/09	09/16/08	OFFIC D TESS M	CER ARSHALL RAVICH/M	MACED	
00/21/08	09/10/08	:	ANDRALL KAVICE/MA	MAGER	
07/01/06		APPROVAL	FOR JOHAN PAUL F	FINLEY TO GRANT STO	OCK OPTIONS
21,0=,00			DOUGLAS CLEARY	22 22442 010	
		:			
07/01/06		APPROVAL	FOR JOHAN PAUL I	FINLEY TO ISSUE AN	
		EXCHANGE	ABLE PROMISSORY N	NOTE TO JESS MARSH	ALL RAVICH
			ES OF COMMON STO	CK	
		:			
07/01/06		•		PATE PER REG. 8.060	_

(2) APPROVAL FOR TRANSFERS OF INTEREST OF UP TO 20% (EFFECTIVE AUGUST 17, 2004, UP TO 10%, AND ANNUALLY STARTING AUGUST 17, 2005, UP TO 2%, EXPIRING

AUGUST 17, 2014) <End of Owners>

Name PEP	PERMILL CAS	INOS, I	INC.		Approve Date	02/24/94
DB at		•		i	Start Date	02/24/94 03/07/94
DB as				i	Finaled Date	99/99/99
D -Distril	outor		Acti	ive		Ownership CORP
	- Location	Address	,		Mailing Ad	Ownership CORP
90 W	GROVE		ST 600	90 W GROVE	ST #600	
RENO		NV 89	509	RENO		NV 89509
Added-	Removed			Owner	s only	
03/17/94		LOCA	TION NUMBER	R CHANGE FROM	17406-01 TO	08307-02
		:				
03/07/94		ALBE	RT DOMINIC	SEENO, JR./DI SEENO/DIRECTOR	IRECTOR	
03/07/94		THOM	IAS ALBERT S	SEENO/DIRECTOR	₹	
03/07/94		NATA	LE ABONDIO	CARASALI/		
		SE	CRETARY-TRE	EASURER-DIRECT	OR	
03/07/94						
			RESIDENT-DIF			
12/06/96				SALI GAMING TE	RUST AGREEMEN	T/17.8800%
		-	.) (2)			
			•	ASS A VOTING S ASS B NON-VOT	•	
12/06/96			•	NDIO CARASALI	•	
12/06/96				RUSTEE-BENEF		
12/06/96		WTT.T				ENT/20.1600%
12,00,30			.) (2)	MILLI OLLILIO	INODI HONDEN	LN1, 20.1000
		\-		ASS A VOTING S	SHARES)	
				ASS B NON-VOT		
12/06/96			-	RED PAGANETT		
,,				RUSTEE-BENEF	•	
09/30/98	03/15/10	R THOM		AND NORINE		т
,,	,,			R. SEENO-MII		
				B NON-VOTING		
09/30/98	03/15/10	-		EPH ROSSI/TRUS	•	
				ROSE SEENO-MII		RY
				AND NORINE		
			OR SUZANNE S			
		- (1	.0.33% CLASS	B NON-VOTING	SHARES)	
09/30/98	03/15/10	R	ROBERT JOSE	EPH ROSSI/TRUS	STEE	
09/30/98	03/15/10	R	SUZANNE SER	ENO KNOLL/BENE	EFICIARY	
10/06/00		ALBE	RT D. SEEN), JR. 1999 L	VING TRUST 2	/15.4900%
		(3	0.98% CLASS	A VOTING SHA	ARES)	
10/06/00		AI	BERT DOMIN	C SEENO, JR.,	/	
			TRUSTOR-TRU	JSTEE-BENEFIC	IARY	
10/06/00					•	15.4900%
		•		A VOTING SHA	•	
		•		B NON-VOTING	S SHARES)	
10/06/00		TH	IOMAS ALBERT	•		
/ /				JSTEE-BENEFIC		
08/10/01), JR. AND SAM		
						5.1650%
00/10/01	05/10/10	-		B NON-VOTING	SHARES)	
	05/19/10		X DEMOUY GF		//2> //> /=> /=>	
08/10/01		AI		C SEENO, III,	(3) (4) (5) (6)	
07/02/00			BENEFICIARY		122	
07/23/09		RC	MALD DOYLE	HAWKINS/TRUST	LEE	

08/10/01		ALBERT D. SEENO, JR. AND SANDRA L. SEENO PCI TRUST FOR DAVID T. SEENO, THE5.1650% (10.33% CLASS B NON-VOTING SHARES)
08/10/01	05/19/10	R MAX DEMOUY GRAY/TRUSTEE
08/10/01		DAVID THOMAS SEENO/BENEFICIARY
07/23/09		RONALD DOYLE HAWKINS/TRUSTEE
08/10/01		ALBERT D. SEENO, JR. AND SANDRA L. SEENO
,,		PCI TRUST FOR JACQUELINE M. SEENO, THE5.1600%
		(10.32% CLASS B NON-VOTING SHARES)
08/10/01	05/19/10	
08/10/01	00, _0, _0	JACQUELINE MICHELLE SEENO/BENEFICIARY
07/23/09		RONALD DOYLE HAWKINS/TRUSTEE
	04/16/09	R STEPHANIE ROSE SEENO-MILES
01,01,03	01, 10, 05	- (5.170% CLASS B NON-VOTING SHARES)
04/16/09		STEPHANIE SEENO-MILES REVOCABLE TRUST5.1650%
0 -, -0, 00		: (10.33% CLASS B NON-VOTING SHARES)
04/16/09		STEPHANIE SEENO-MILES/TRUSTEE-BENEFICIARY
	05/19/10	R STEPHANIE ROSE SEENO-MILES
03/13/10	03/13/10	- (5.160% CLASS B NON-VOTING SHARES)
03/15/10	05/19/10	R SUZANNE SEENO KNOLL
03/13/10	03/13/10	- (10.33% CLASS B NON-VOTING SHARES)
05/19/10		SUZANNE S. KNOLL REVOCABLE TRUST 5.1650%
05/19/10		: (10.33% CLASS B NON-VOTING SHARES)
05/19/10		SUZANNE S. KNOLL/TRUSTEE-BENEFICIARY
03/15/10		THOMAS A. SEENO AND NORINE E. SEENO 2008
03/13/10		TRUST FOR STEPHANIE R. SEENO-MILES2.5800%
		: (5.160% CLASS B NON-VOTING SHARES)
02/15/10		
03/15/10		ROBERT JOSEPH ROSSI/TRUSTEE
03/15/10		STEPHANIE ROSE SEENO-MILES/BENEFICIARY THOMAS A. SEENO AND NORINE E. SEENO 2008
03/15/10		
		TRUST FOR SUZANNE SEENO KNOLL2.5800%
00/15/10		: (5.160% CLASS B NON-VOTING SHARES)
03/15/10		ROBERT JOSEPH ROSSI/TRUSTEE
03/15/10		SUZANNE SEENO KNOLL/BENEFICIARY :
00/24/00		
09/24/98		(1) PERMISSION TO PLACE RESTRICTIONS UPON THE STOCK OF
		PEPPERMILL CASINOS, INC.
00/24/00		:
09/24/98		: (2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST
09/24/98		: (2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO
09/24/98		: (2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST
	06/19/03	: (2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO BANK, N.A.
	06/19/03	: (2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO BANK, N.A R (3) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE
	06/19/03	: (2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO BANK, N.A. R (3) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2003 NEVADA GAMING COMMISSION MEETING ON THE DAY THE
	06/19/03	: (2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO BANK, N.A R (3) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE
08/10/01		: (2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO BANK, N.A. R (3) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2003 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD.
08/10/01		: (2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO BANK, N.A. R (3) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2003 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (4) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE APRIL
08/10/01		: (2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO BANK, N.A. R (3) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2003 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (4) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE APRIL 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE
08/10/01		: (2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO BANK, N.A. R (3) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2003 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (4) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE APRIL
08/10/01	04/22/04	: (2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO BANK, N.A. R (3) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2003 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (4) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE APRIL 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD.
08/10/01	04/22/04	: (2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO BANK, N.A. R (3) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2003 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (4) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE APRIL 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (5) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE
08/10/01	04/22/04	: (2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO BANK, N.A. R (3) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2003 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (4) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE APRIL 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (5) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE
08/10/01	04/22/04	(2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO BANK, N.A. R (3) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2003 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (4) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE APRIL 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (5) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD.
08/10/01 06/19/03 04/22/04	04/22/04	(2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO BANK, N.A. R (3) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2003 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (4) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE APRIL 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (5) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD.
08/10/01 06/19/03 04/22/04	04/22/04	: (2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO BANK, N.A. R (3) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2003 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (4) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE APRIL 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (5) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (6) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE
08/10/01 06/19/03 04/22/04	04/22/04	(2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO BANK, N.A. R (3) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2003 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (4) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE APRIL 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (5) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (6) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE OCTOBER 2004 NEVADA GAMING COMMISSION MEETING ON THE
08/10/01 06/19/03 04/22/04	04/22/04	(2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO BANK, N.A. R (3) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2003 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (4) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE APRIL 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (5) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (6) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE OCTOBER 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD.
08/10/01 06/19/03 04/22/04	04/22/04	(2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO BANK, N.A. R (3) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2003 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (4) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE APRIL 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (5) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (6) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE OCTOBER 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. :
08/10/01 06/19/03 04/22/04	04/22/04	(2) PERMISSION TO GRANT POSSESSORY SECURITY INTEREST IN PEPPERMILL CASINOS, INC. STOCK TO WELLS FARGO BANK, N.A. R (3) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2003 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (4) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE APRIL 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (5) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE JUNE 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD. R (6) LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE OCTOBER 2004 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD.

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09/24/98
                      NATALE A. CARASALI GAMING TRUST AGREEMENT
                        PERMISSION TO PLEDGE STOCK OF PEPPERMILL
                        CASINOS, INC. TO WELLS FARGO BANK, N.A.
12/22/05
                    APPROVAL FOR PEPPERMILL CASINOS, INC. TO PLACE
                    RESTRICTIONS UPON THE TRANSFER OF, AND ENTER INTO AN
                    AGREEMENT NOT TO ENCUMBER, THE EQUITY SECURITIES OF
                    PEPPERMILL CASINOS, INC. IN CONJUNCTION WITH A TERM
                    PROMISSORY NOTE WITH WELLS FARGO BANK, N.A.
                    <End of Owners>
_____
Name PERPETUAL GAMING, LLC
                                          | Approve Date 03/20/08
                                         | Start Date 04/01/08
| Finaled Date 99/99/99
DB at
DB as
D -Distributor
                              Active
                                                       Ownership LLCO
----- Location Address ------ Mailing Address ------
2273 CORAL RIDGE AV 2273 CORAL RIDGE AV HENDERSON NV 89052 HENDERSON
                                                        NV 89052
---Added---Removed--    ------------ Owners only ------
04/01/08 01/04/11 R J-M SQUARED, LLC
                   - (100% PERPETUAL GAMING, LLC)
04/01/08 01/04/11 R JOHN-MARTIN MEYER/
                      MANAGER
01/04/11
                    PERPETUAL PARTNERS, LLC
                   : (100% PERPETUAL GAMING, LLC)
01/04/11
                     JOHN-MARTIN MEYER/----- 100%
                       MANAGER
 01/04/11 05/27/14 R GLENN WILLIAM SCHAEFFER/
                       MANAGER
04/01/08
                   PERPETUAL GAMING, LLC
04/01/08
                     JOHN-MARTIN MEYER/MANAGER
10/21/10 07/24/12 R GLENN WILLIAM SCHAEFFER/CHIEF EXECUTIVE OFFICER
                    <End of Owners>
Name FERNLEY PIONEERS, LLC
                                          | Approve Date 09/26/13
                                          | Start Date 10/15/13
| Finaled Date 99/99/99
DB at
DB as PIONEER CROSSING
                             Active
D -Distributor
                                                       Ownership LLCO
----- Location Address ----- --- Mailing Address ------
1705 50A HY 1705 50A HY FERNLEY NV 89408 FERNLEY
                   NV 89408
                                                        NV 89408
---Added---Removed-- ------------------ Owners only ------
10/15/13
                    MICHAEL J. MELARKEY GAMING TRUST/---- 50%
                    MICHAEL JAMES MELARKEY/
10/15/13
                        TRUSTEE-BENEFICIARY
10/15/13
                    MICHAEL BENJAMIN GAMING TRUST/----- 50%
10/15/13
                      MICHAEL EUGENE BENJAMIN/
                        TRUSTEE-BENEFICIARY
 10/15/13 04/25/14 R IOC-NEVADA, LLC/
10/15/13 04/25/14 R VIRGINIA MARIE MCDOWELL/MANAGER-
                       PRESIDENT-CHIEF EXECUTIVE OFFICER
10/15/13 04/25/14 R DALE ROBERT BLACK/MANAGER-
                       CHIEF FINANCIAL OFFICER-TREASURER-
                       ASSISTANT SECRETARY
10/15/13 04/25/14 R EDMUND LAWRENCE QUATMANN, JR./
                       SECRETARY-CHIEF LEGAL OFFICER
 10/15/13 04/25/14 R JEANNE-MARIE AGNES WILKINS/
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SENIOR VICE PRESIDENT-CHIEF INFORMATION OFFICER 10/15/13 04/25/14 R DONN ROLAND MITCHELL II/ CHIEF ADMINISTRATIVE OFFICER ISLE OF CAPRI CASINOS, INC./ 10/15/13 04/25/14 R 10/15/13 04/25/14 R JAMES BENN PERRY/ EXECUTIVE CHAIRMAN 10/15/13 04/25/14 R ROBERT SCOTT GOLDSTEIN/ VICE CHAIRMAN OF THE BOARD-BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER 10/15/13 04/25/14 R RICHARD ALTER GOLDSTEIN/ DIRECTOR-BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER 10/15/13 04/25/14 R JEFFREY DAVID GOLDSTEIN/ DIRECTOR-BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER 10/15/13 04/25/14 R VIRGINIA MARIE MCDOWELL/ PRESIDENT-CHIEF EXECUTIVE OFFICER 10/15/13 04/25/14 R DALE ROBERT BLACK/ CHIEF FINANCIAL OFFICER-ASSISTANT SECRETARY-TREASURER 10/15/13 04/25/14 R EDMUND LAWRENCE QUATMANN, JR./ SECRETARY-CHIEF LEGAL OFFICER 10/15/13 04/25/14 R JEANNE-MARIE AGNES WILKINS/ SENIOR VICE PRESIDENT-CHIEF INFORMATION OFFICER 10/15/13 04/25/14 R DONN ROLAND MITCHELL II/ CHIEF ADMINISTRATIVE OFFICER 10/15/13 MICHAEL JAMES MELARKEY/MANAGER 10/15/13 MICHAEL EUGENE BENJAMIN/MANAGER - ----10/15/13 04/25/14 R APPROVAL TO GRANT AN OPTION PURSUANT TO THE AGREEMENT DATED AUGUST 11, 2009. 10/15/13 APPROVAL FOR THE MICHAEL BENJAMIN GAMING TRUST TO PLEDGE AND GRANT A POSSESSORY SECURITY INTEREST OF ITS MEMBERSHIP INTEREST IN FERNLEY PIONEERS, LLC TO LEAH C. BENJAMIN PURSUANT TO A SECURED INDEMNITY AND PLEDGE AGREEMENT.

<End of Owners>

09/26/13 Name MASON VALLEY GAMING, LLC Approve Date DB at Start Date 10/15/13 1 DB as PIONEER CROSSING CASINO Finaled Date 99/99/99 D -Distributor Active Ownership LLCO ----- Location Address ----- --- Mailing Address ------11 N MAIN ST N MAIN ST YERINGTON NV 89447 YERINGTON ---Added---Removed------- Owners only -----10/15/13 04/25/14 R PIONEER CROSSING HOLDINGS, LLC - (100% OF MASON VALLEY GAMING, LLC) 10/15/13 04/25/14 R MICHAEL J. MELARKEY GAMING TRUST/ 10/15/13 04/25/14 R MICHAEL JAMES MELARKEY/ TRUSTEE-BENEFICIARY 10/15/13 04/25/14 R MICHAEL BENJAMIN GAMING TRUST/ MICHAEL EUGENE BENJAMIN/ 10/15/13 04/25/14 R TRUSTEE-BENEFICIARY 10/15/13 04/25/14 R MICHAEL JAMES MELARKEY/MANAGER

10/15/12						
10, 13, 13	04/25/14	R MICHAEL EUGENE	BENJAMIN/M	IANAGER		
10/15/13		MASON VALLEY GAMI		BA		
10/15/12		: PIONEER CROSSING		NACED		
10/15/13		MICHAEL JAMES N	· ·			
10/15/13 04/25/14		MICHAEL EUGENE MICHAEL J. MELA	•			ΕΛQ
04/25/14		MICHAEL JAMES				50%
04/25/14		TRUSTEE-BEN	•			
04/25/14		MICHAEL BENJAMI		RUST/		50%
04/25/14		MICHAEL EUGEN				
		TRUSTEE-BEN	NEFICIARY			
		: <end of="" owners=""></end>				
======= Name DAYT	ON GAMING	GROUP, LLC	 l	Approve Date	09/26/	==== 13
DB at	011 01111110	01.001 / 220	•	Approve Date Start Date	10/15/	13
DB as PION	EER CROSSI	ING DAYTON	i	Finaled Date	99/99/	
D -Distrib		Active			wnership	
		Address				
	PINE CONE					
DAYTON		NV 89403	DAYTON	Ī	NV 89403	
Added	-Removed					
10/15/13		MICHAEL J. MELARF	KEY GAMING	TRUST/		50%
10/15/13		MICHAEL JAMES N	•			
		TRUSTEE-BENEE	-			
10/15/13		MICHAEL BENJAMIN		JST/		50%
10/15/13		MICHAEL EUGENE	•			
10/15/10		TRUSTEE-BENEE		~		
10/15/13		MICHAEL JAMES MEI	*			
10/15/13		MICHAEL EUGENE BE	AAM\NIMAUN2	IAGER		
10/15/13		: APPROVAL FOR THE	MICUARI DE	NITAMIN CAMINO	mpriem mo	
10/13/13		PLEDGE AND GRANT				ттс
		MEMBERSHIP INTERE	EST IN DAYI	ON GAMING GROU	JP, LLC TO	LEA
		MEMBERSHIP INTERE C. BENJAMIN PURSU			•	
					•	
		C. BENJAMIN PURSU			•	
	EED HOMEI	C. BENJAMIN PURSU AGREEMENT. : <end of="" owners=""></end>	JANT TO A S	ECURED INDEMNI	TY AND PLE	DGE
	EER HOTEL,	C. BENJAMIN PURSU AGREEMENT. : <end of="" owners=""></end>	JANT TO A S	ECURED INDEMNI	TY AND PLE	DGE
DB at		C. BENJAMIN PURSU AGREEMENT. : <end of="" owners=""> </end>	TO A S	ECURED INDEMNI Approve Date Start Date		DGE '93
DB at DB as PION	EER HOTEL	C. BENJAMIN PURSUAGREEMENT. : <end of="" owners=""> INC. AND GAMBLING HALL</end>	TO A S	ECURED INDEMNI Approve Date Start Date Finaled Date	08/26/ 09/14/ 99/99/	DGE '93 '93 '99
DB at DB as PION D -Distrib	EER HOTEL	C. BENJAMIN PURSU AGREEMENT. : <end of="" owners=""> INC. AND GAMBLING HALL Active Address</end>		ECURED INDEMNI Approve Date Start Date Finaled Date C Mailing Add	08/26/ 09/14/ 99/99/	'93 '93 '99 COR
DB at DB as PION D -Distrib 2200 S	EER HOTEL outor Location CASINO	C. BENJAMIN PURSU AGREEMENT. : <end of="" owners=""> INC. AND GAMBLING HALL Active Address</end>		ECURED INDEMNI Approve Date Start Date Finaled Date C Mailing Add	08/26/ 09/14/ 99/99/	'93 '93 '99 COR
DB at DB as PION D -Distrib 2200 S LAUGHLIN	EER HOTEL outor Location CASINO	C. BENJAMIN PURSUAGREEMENT. : <end of="" owners=""> INC. AND GAMBLING HALL Active Address DR NV 89029</end>	JANT TO A S	Approve Date Start Date Finaled Date C Mailing Add	08/26/ 09/14/ 99/99/ Ownership dress	'93 '93 '99 COR
DB at DB as PION D -Distrib 2200 S LAUGHLIN	EER HOTEL outor Location CASINO	C. BENJAMIN PURSU AGREEMENT. : <end of="" owners=""> INC. AND GAMBLING HALL Active Address</end>	JANT TO A S	Approve Date Start Date Finaled Date C Mailing Add	08/26/ 09/14/ 99/99/ Ownership dress	93 93 93 099 COR
DB at DB as PION D -Distrib 2200 S LAUGHLIN	EER HOTEL outor Location CASINO	C. BENJAMIN PURSUAGREEMENT. : <end of="" owners=""> INC. AND GAMBLING HALL Active Address DR NV 89029 ARCHON CORPORATIO</end>	JANT TO A S	Approve Date Start Date Finaled Date Mailing Add USBORO LN GAS	08/26/ 09/14/ 99/99/ Ownership dress	93 93 93 099 COR
DB at DB as PION D -Distrib 2200 S LAUGHLINAdded	EER HOTEL outor Location CASINO	C. BENJAMIN PURSUAGREEMENT. : <end of="" owners=""> INC. AND GAMBLING HALL Active Address DR NV 89029 ARCHON CORPORATIO - (FORMERLY SANTA B</end>	JANT TO A S	Approve Date Start Date Finaled Date Mailing Add USBORO LN GAS ers only	08/26/ 09/14/ 99/99/ Ownership dress	93 93 93 099 COR
DB at DB as PION D -Distrib 2200 S LAUGHLINAdded	EER HOTEL outor Location CASINO	C. BENJAMIN PURSUAGREEMENT. : <end of="" owners=""> INC. AND GAMBLING HALL Active Address DR NV 89029 ARCHON CORPORATIO</end>	JANT TO A S	Approve Date Start Date Finaled Date Mailing Add USBORO LN GAS ers only	08/26/ 09/14/ 99/99/ Ownership dress	93 93 93 099 COR
DB at DB as PION D -Distrib 2200 S LAUGHLINAdded	EER HOTEL outor Location CASINO	C. BENJAMIN PURSUAGREEMENT. : <end of="" owners=""> INC. AND GAMBLING HALL Active Address DR NV 89029 ARCHON CORPORATIO (FORMERLY SANTA F (FORMERLY SANTA F (100% OF PIONEER</end>	JANT TO A S	Approve Date Start Date Finaled Date Mailing Add SBORO LN GAS SORPORATION) RPORATION)	08/26/ 09/14/ 99/99/ Ownership dress	EDGE (93 (93 (99 COR
DB at DB as PION D -Distrib 2200 S LAUGHLINAdded	EER HOTEL outor Location CASINO	C. BENJAMIN PURSUAGREEMENT. : <end of="" owners=""> INC. AND GAMBLING HALL Active Address DR NV 89029 ARCHON CORPORATIO - (FORMERLY SANTA F - (FORMERLY SAHARA : (100% OF PIONEER PAUL WAYNE LOWE</end>	JANT TO A S	Approve Date Start Date Finaled Date Mailing Add USBORO LN GAS SORPORATION) RPORATION) CONTRACTORY CONTRAC	08/26/ 09/14/ 99/99/ Ownership dress	EDGE (93 (93 (99 COR
DB at DB as PION D -Distrib 2200 S LAUGHLINAdded 09/14/93	EER HOTEL outor Location CASINO	C. BENJAMIN PURSUAGREEMENT. : <end of="" owners=""> INC. AND GAMBLING HALL Active Address DR NV 89029 ARCHON CORPORATIO (FORMERLY SANTA FOR FORMERLY SANTA FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR</end>	JANT TO A S	Approve Date Start Date Finaled Date	08/26/ 09/14/ 99/99/ Ownership dress	"93" "93" "99" COR
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D -Distrib 2200 S LAUGHLINAdded 09/14/93 09/14/93	EER HOTEL outor Location CASINO -Removed	C. BENJAMIN PURSUAGREEMENT. : <end of="" owners=""> INC. AND GAMBLING HALL Active Address DR NV 89029 ARCHON CORPORATIO (FORMERLY SANTA FOR FORMERLY SANTA FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR</end>	JANT TO A S	Approve Date Start Date Finaled Date Componenting Add SSBORO LN SGAS Ers only CORPORATION) CORPORATION) CORPORATION CORP	08/26/ 09/14/ 99/99/ Ownership dress NV 89134 D-PRESIDENT	:DGE '93 '99 COR

OPERATIONS

			OPERATIONS		
03/20/03	02/17/04	R	CHARLES WILSON SANDEFT	UR/SENIOR VICE PRES	SIDENT-
			CHIEF FINANCIAL OFF	ICER-SECRETARY-TREA	SURER-
			DIRECTOR	_	
11/20/03	01/11/07	R	JAY ALLEN PARTHEMORE,		
06/15/04	06/05/05	_	PREFERRED STOCKHOLDI		
06/17/04	06/05/07	R	JOHN MICHAEL GARNER/CI		.CER-
12/19/13			SECRETARY-TREASURER FERENC BELA SZONY/DIRI		
12/13/13			KEY EMPLOYEE	SCIOR	
03/20/08		•	CHRISTOPHER WAYNE LO	OWDEN/	
			DIRECTOR OF DESIGN	-	
01/22/09			GRANT LESTER SILER/		
			PRINCIPAL ACCOUNT	ING OFFICER	
		-			
09/14/93			PIONEER HOTEL, INC., DB		
00/14/00		:	PIONEER HOTEL AND GAMBLE	_	
09/14/93		ъ	PAUL WAYNE LOWDEN/CHA		MUE BOXDD
09/14/93	10/20/94	K	RONALD JAMES RADCLIFFI EXECUTIVE VICE PRES		
			SECRETARY-TREASURER		AL OFFICER-
09/14/93	06/03/99	R	WILLIAM JOHN RAGGIO/EX		DENT-
03/14/33	00,03,33	-	SECRETARY-GENERAL CO		DENI
03/20/03	02/17/04	R	CHARLES WILSON SANDEFU		OFFICER-
			SECRETARY-TREASURER		
01/26/06	06/05/07	R	JOHN MICHAEL GARNER/SI	ENIOR VICE PRESIDEN	IT-
			CHIEF FINANCIAL OFF	ICER-SECRETARY-TREA	SURER
		:			
		:	KEY EMPLOYEE		
/ /				/	
07/23/09			MARGARET MARIE GABALDO	ON/DIRECTOR OF HUMA	N RESOURCES
07/23/09			AND DEVELOPMENT	ON/DIRECTOR OF HUMA	N RESOURCES
07/23/09		-	AND DEVELOPMENT	ON/DIRECTOR OF HUMA	N RESOURCES
07/23/09		-	AND DEVELOPMENT	ON/DIRECTOR OF HUMA	N RESOURCES
07/23/09 Name PHWL		-	AND DEVELOPMENT <end of="" owners=""></end>		 07/25/13
Name PHWL	 V, LLC		AND DEVELOPMENT <end of="" owners=""></end>	Approve Date	07/25/13
Name PHWLDB at	 V, LLC ET HOLLYWO		AND DEVELOPMENT <end of="" owners=""> RESORT & CASINO</end>	Approve Date Start Date Finaled Date	07/25/13 10/21/13 99/99/99
Name PHWLDB atDB as PLAND -Distrib	====== V, LLC ET HOLLYWO utor	 OOD	AND DEVELOPMENT <end of="" owners=""> RESORT & CASINO Active</end>		07/25/13 10/21/13 99/99/99
Name PHWL DB at DB as PLAN D -Distrib	====== V, LLC ET HOLLYWO utor Location	OOD Add	AND DEVELOPMENT <end of="" owners=""> RESORT & CASINO Active</end>	Approve Date Start Date Start Date Finaled Date Ow Mailing Addr	07/25/13 10/21/13 99/99/99 mership LLCO
Name PHWLDB atDB as PLAND -Distrib	====== V, LLC ET HOLLYWO utor Location	OOD Add	AND DEVELOPMENT <end of="" owners=""> RESORT & CASINO Active dress BL C/O LAN</end>	Approve Date Start Date Start Date Finaled Date Ow Mailing Addr	07/25/13 10/21/13 99/99/99 mership LLCO
Name PHWL DB at DB as PLAN D -Distrib	TOCATION LOCATION LOCATION LAS VEGAS	OOD Add	AND DEVELOPMENT <end of="" owners=""> RESORT & CASINO Active lress BL C/O LAI ONE CAI</end>	Approve Date Start Date Start Date Finaled Date Ow Mailing Addr W DEPT - KELLY MAGD	07/25/13 10/21/13 99/99/99 mership LLCO
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10/21/13			ERIC LURIE PRESS/SECRETARY	
10/21/13		•	CAESARS ENTERTAINMENT CORPORATION	
		:	(100% OF CAESARS ENTERTAINMENT OPERATING COMPANY, INC.)	
		:	(100% OF COMMON STOCK AND 37.5% OF PREFERRED STOCK OF	
			HIE HOLDINGS, INC.)	
10/21/13		:	(SOLE SHARHOLDER OF HARRAH'S BC, INC.)	
10/21/13			DAVID BONDERMAN/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER	
10/21/13			JAMES GEORGE COULTER/BENEFICIAL OWNER-	
			CONTROLLING BENEFICIAL OWNER	
10/21/13			JOSHUA JORDAN HARRIS/BENEFICIAL OWNER-	
10/01/12			CONTROLLING BENEFICIAL OWNER	
10/21/13			MARC JEFFREY ROWAN/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER	
10/21/13			LEON DAVID BLACK/BENEFICIAL OWNER-	
_0,, _0			CONTROLLING BENEFICIAL OWNER	
10/21/13			GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD-	
			PRESIDENT-CHIEF EXECUTIVE OFFICER	
10/21/13	05/08/14	R		
10/21/13			CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL	
10/21/13			DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER	
10/21/13			THOMAS MICHAEL JENKIN/	
			GLOBAL PRESIDENT OF DESTINATION MARKETS	
10/21/13			ERIC ALAN HESSION/EXECUTIVE VICE PRESIDENT-	
			TREASURER-CHIEF FINANCIAL OFFICER	
11/20/14			CHRISTOPHER JUDSON WILLIAMS/DIRECTOR-	
			AUDIT COMMITTEE CHAIRMAN	
10/21/13		•		
			CAESARS ENTERTAINMENT OPERATING COMPANY, INC.	
,,			(100% OF PHW MANAGER, LLC)	
		:	·	
10/21/13		:	(100% OF PHW MANAGER, LLC) (100% OF HIE HOLDINGS TOPCO, INC.) GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD	
10/21/13	05/08/14	:	(100% OF PHW MANAGER, LLC) (100% OF HIE HOLDINGS TOPCO, INC.) GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT-	
10/21/13 10/21/13	05/08/14	:	(100% OF PHW MANAGER, LLC) (100% OF HIE HOLDINGS TOPCO, INC.) GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR	
10/21/13	05/08/14	:	(100% OF PHW MANAGER, LLC) (100% OF HIE HOLDINGS TOPCO, INC.) GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT-	
10/21/13 10/21/13 10/21/13	05/08/14	:	(100% OF PHW MANAGER, LLC) (100% OF HIE HOLDINGS TOPCO, INC.) GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER	
10/21/13 10/21/13	05/08/14	:	(100% OF PHW MANAGER, LLC) (100% OF HIE HOLDINGS TOPCO, INC.) GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT-	
10/21/13 10/21/13 10/21/13 10/21/13	05/08/14	: : R	(100% OF PHW MANAGER, LLC) (100% OF HIE HOLDINGS TOPCO, INC.) GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER THOMAS MICHAEL JENKIN/ GLOBAL PRESIDENT OF DESTINATION MARKETS	
10/21/13 10/21/13 10/21/13 10/21/13 10/21/13		: : R	(100% OF PHW MANAGER, LLC) (100% OF HIE HOLDINGS TOPCO, INC.) GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT- CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL-DIRECTOR DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT- CONTROLLER AND CHIEF ACCOUNTING OFFICER THOMAS MICHAEL JENKIN/ GLOBAL PRESIDENT OF DESTINATION MARKETS ERIC ALAN HESSION/SENIOR VICE PRESIDENT- TREASURER	
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REGIONAL PRESIDENT OF LAS VEGAS OPERATIONS

		REGIONAL PRESIDENT OF LAS VEGAS OPERATIONS
10/21/13		: CAESARS ACQUISITION COMPANY : (MEMBER AND SOLE MANAGER OF CAESARS GROWTH
10/21/13		: PARTNERS, LLC) DAVID BONDERMAN/BENEFICIAL OWNER-
10/21/13		CONTROLLING BENEFICIAL OWNER JAMES GEORGE COULTER/BENEFICIAL OWNER-
10/21/13		CONTROLLING BENEFICIAL OWNER JOSHUA JORDAN HARRIS/BENEFICIAL OWNER-
10/21/13		CONTROLLING BENEFICIAL OWNER MARC JEFFREY ROWAN/BENEFICIAL OWNER-
10/21/13		CONTROLLING BENEFICIAL OWNER LEON DAVID BLACK/BENEFICIAL OWNER-
10/21/13		CONTROLLING BENEFICIAL OWNER MITCHELL ALAN GARBER/PRESIDENT-
10/21/13		CHIEF EXECUTIVE OFFICER CRAIG JUSTIN ABRAHAMS/SECRETARY- CHIEF FINANCIAL OFFICER
		:
10/21/13		HARRAH'S BC, INC. : (MEMBER OF CAESARS GROWTH PARTNERS, LLC)
10/21/13		: HIE HOLDINGS TOPCO, INC. : (62.5% OF PREFERRED STOCK OF HIE HOLDINGS, INC.)
10/21/13		GARY WILLIAM LOVEMAN/PRESIDENT-DIRECTOR
	05/09/14	R MICHAEL DANIEL COHEN/SECRETARY-DIRECTOR
10/21/13	03/08/14	DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY
10/01/12		:
10/21/13		HIE HOLDINGS, INC. : (MEMBER OF CAESARS GROWTH PARTNERS, LLC)
10/21/13		GARY WILLIAM LOVEMAN/PRESIDENT-DIRECTOR
	05/09/14	R MICHAEL DANIEL COHEN/SECRETARY-DIRECTOR
10/21/13	05/06/14	DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY
,,		:
10/21/13		CAESARS GROWTH PARTNERS, LLC
		- (SOLE MEMBER AND MANAGER OF CAESARS GROWTH PH, LLC)
		: (SOLE MEMBER AND MANAGER OF CAESARS GROWTH PROPERTIES
		: PARENT, LLC)
05/06/14		:
05/06/14		CAESARS GROWTH PROPERTIES PARENT, LLC - (SOLE MEMBER AND MANAGER OF CAESARS GROWTH PH, LLC)
		: (SOLE MEMBER AND MANAGER OF CAESARS GROWTH PROPERTIES
		: HOLDINGS, LLC)
		:
05/06/14		CAESARS GROWTH PROPERTIES HOLDINGS, LLC
		: (SOLE MEMBER AND MANAGER OF CAESARS GROWTH PH, LLC)
		:
10/21/13		CAESARS GROWTH PH, LLC
		: (SOLE MEMBER AND MANAGER OF PHWLV, LLC) :
10/21/13		PHWLV, LLC DBA
_0, _1, 13		: PLANET HOLLYWOOD RESORT & CASINO
		:
10/21/13		APPROVAL OF CAESARS ENTERTAINMENT CORPORATION FOR A
		FINDING OF SUITABILITY OF AN ASSOCIATION WITH CASSAVA
		ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED,
		PURSUANT TO NRS 463.715(3).
		:

<End of Owners>

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Name PLAZ	A HOTEL &	CAS	SINO, LLC	Approve Date	03/18/04
DB at			•	Approve Date Start Date	03/25/04
DB as PLAZ	A HOTEL AN	D C	ASINO	Finaled Date	99/99/99
D -Distrib			Active	Own	ership LLCO
			lress	Mailing Addre	ss
1			ST 1 MAIN S		00101
LAS VEGA	S	N	IV 89101 LAS Ot	VEGAS NV	89101
			BARRICK PROPERTIES, INC.	whers only	
03/23/04			(75% OF BARRICK CORPORAT:	TON)	
03/25/04			D.W. BARRICK REVOCABLE		
			DAVID WAYNE BARRICK/		
03/25/04	01/13/06	R	FREDA A. BARRICK REVOCA	ABLE TRUST INDENTUR	
03/25/04	01/13/06	R	FREDA ANN BARRICK/TRU MONTE WAYNE BARRICK/	USTEE-BENEFICIARY	
03/25/04	01/13/06	R	MONTE WAYNE BARRICK/		
			TREASURER-DIRECTOR		
			DAVID WAYNE BARRICK/PRI		
03/25/04	01/13/06	R	FREDA ANN BARRICK/SECRI	ETARY-DIRECTOR	
02/25/04	01/12/06	- B	JMC INVESTMENTS, L.L.C.		
03/25/04	01/13/06		(25% OF BARRICK CORPORAT:	TON)	
03/25/04	01/13/06		STEPHEN ALAN CRYSTAL/	ION)	
00, 20, 01	0=,=0,00		MANAGER		
		_			
03/25/04	01/13/06	R	BARRICK CORPORATION		
			(100% OF BARRICK GAMING		
03/25/04	01/13/06	R	DAVID WAYNE BARRICK/CH		ER-
			TREASURER-ASSISTANT		
03/25/04	01/13/06	R	STEPHEN ALAN CRYSTAL/PI		EXECUTIVE
			VICE PRESIDENT-DIRECT	ror	
03/25/04	01/13/06		BARRICK GAMING CORPORATION	OM	
03/23/04	01/15/00		(100% MANAGING MEMBER OF		ESTMENTS.
			LLC)		,
03/25/04	01/13/06	R	DAVID WAYNE BARRICK/CH	IEF EXECUTIVE OFFICE	ER-
			TREASURER-ASSISTANT	SECRETARY-DIRECTOR	
03/25/04	01/13/06	R	STEPHEN ALAN CRYSTAL/PI		
			VICE PRESIDENT-DIREC		
03/25/04	01/13/06	R	PHILLIP LEE FLAHERTY/C	HIEF OPERATING OFFI	CER
01/12/06	07/01/09	- B	NAVEGANTE GAMING, LLC		
01/13/06	07/01/08		(100% MANAGING MEMBER OF	DIAVIN CAMING INVE	STMENTS
			LLC)	FIMILIA GAMING INVE	SIMENIS,
01/13/06	07/01/08		LARRY JEAN WOOLF/		
			MANAGER		
01/24/08	07/01/08	R	LARRY DAVID WOOLF/		
			MANAGER-CHIEF OPERAT	ING OFFICER	
		-			
07/01/08	10/01/10		BRH GAMING, LLC		
05/01/00	10/01/10		(100% MANAGER OF PLAYLV (
07/01/08	10/01/10	ĸ	BOBBY RAY HARRIS(1)/		100%
		_	MANAGER		
10/01/10	08/14/14		SANTO GAMING, LLC		
_0, 01, 10	50, ,		(100% MANAGER OF PLAYLV	GAMING INVESTMENTS.	LLC)
10/01/10	08/14/14		ANTHONY FRANCIS SANTO/		
•	-		MANAGER		
		•			
08/14/14			JRJ GAMING, LLC (2)		

08/14/14		:	(100% MANAGER OF PLAYLV GAMING INVESTMENTS, LLC) JONATHAN ROBERT JOSSEL/ 100%
00/14/14			MANAGER
03/25/04		:	DIAVIN CAMING INVESTMENTS IIC
03/25/04		:	PLAYLV GAMING INVESTMENTS, LLC (100% MANAGING MEMBER OF PLAYLV GAMING OPERATIONS,
			LLC)
03/25/04		:	DIAVIN CAMING OPERATIONS IIC
03/25/04		:	PLAYLV GAMING OPERATIONS, LLC (100% MANAGING MEMBER OF PLAZA HOTEL & CASINO, LLC)
03/25/04	01/13/06	R	PHILLIP LEE FLAHERTY/CHIEF OPERATING OFFICER
03/25/04		•	PLAZA HOTEL & CASINO, LLC DBA
			PLAZA HOTEL AND CASINO
03/25/04	01/13/06		PHILLIP LEE FLAHERTY/CHIEF OPERATING OFFICER KEY EMPLOYEE
05/22/08	08/19/10		BOBBY RAY HARRIS/(1)GENERAL MANAGER
04/18/13			JRJ GAMING, LLC/(2)
			DIRECTOR OF OPERATIONS
04/18/13			JONATHAN ROBERT JOSSEL/ 100% MANAGER
		:	
06/29/05			TAMARES BARRICK LAS VEGAS PROPERTIES, LLC(1)
06/29/05			MICHAEL R. TREANOR/MANAGING MEMBER
		-	(1) PERMISSION TO PARTICIPATE PER REG. 8.060
04/18/13			(2) LIMITED LICENSE TO EXPIRE AT MIDNIGHT OF THE
			APRIL 2015 NEVADA GAMING COMMISSION MEETING ON THE
		:	DAY THE ITEM IS HEARD.
03/25/04		·	APPROVAL FOR PLAYLV GAMING INVESTMENTS, LLC TO ISSUE
			WARRANTS TO CONCORDE LAS VEGAS PARTNERS, LLC,
			DRAWBRIDGE SPECIAL OPPORTUNITY FUND AND LEGG MASON WOOD WALKER, INCORPORATED.
		:	
03/25/04			APPROVAL FOR PLAYLV GAMING INVESTMENTS, LLC TO PLEDGE
			ITS MEMBERSHIP INTERESTS IN PLAYLV GAMING OPERATIONS,
		,	LLC TO CONCORDE BARRICK LAS VEGAS PROPERTIES, LLC.
03/25/04		•	APPROVAL FOR PLAYLV GAMING OPERATIONS, LLC TO PLEDGE
			ITS MEMBERSHIP INTERESTS IN PLAZA HOTEL & CASINO, LLC
			TO DRAWBRIDGE SPECIAL OPPORTUNITY FUND.
03/24/05	01/13/06	- R	APPROVAL FOR BARRICK CORPORATION TO GRANT A STOCK
00, = 1, 00	0_, _0, 00		OPTION TO JMC INVESTMENTS, LLC
		-	
03/24/05	01/13/06	R	APPROVAL FOR BARRICK GAMING CORPORATION TO GRANT STOCK OPTIONS TO JOHN DWIGHT GOURLEY AND RICHARD
			NEIL DESHON
		:	
12/22/05			APPROVAL FOR PLAYLV GAMING INVESTMENTS, LLC TO PLEDGE
			ITS MEMBERSHIP INTERESTS IN PLAYLV GAMING OPERATIONS, LLC TO TAMARES BARRICK LAS VEGAS PROPERTIES, LLC
		:	
12/22/05			APPROVAL FOR PLAYLV GAMING INVESTMENTS, LLC TO PLACE
			RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AGREEMENTS NOT TO ENCUMBER, THE EQUITY SECURITIES OF
			PLAYLV GAMING OPERATIONS, LLC
		-	·

10/01/10 08/14/14 R APPROVAL TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AN AGREEMENT NOT TO ENCUMBER, THE EQUITY SECURITIES OF SANTO GAMING, LLC IN CONJUCTION WITH A LEASE AGREEMENT.

: ----

<End of Owners>

			<end of="" owners=""></end>		
		===		======================================	
Name POKE	RTEK, INC.			Approve Date	
DB at				Start Date	
DB as				Finaled Date	
D -Distrib			Active	0	wnership CORP
	Location .	Add	ress	Mailing Add	ress
1150	CREWS		RD F 1150 CR	EWS RD #F	
MADDUDGC		Τ.	C 2010E MARTI	TUTUC	NC 28105
Added			Or		
12/19/14			GLOBAL CASH ACCESS HOLDIN	NGS, INC.	
			(SOLE SHAREHOLDER OF MUL!	FIMEDIA GAMES HOL	DING
		:	COMPANY, INC.)		
12/19/14			EDWIN MILES KILBURN/CH	AIRMAN OF THE BOA	RD
12/19/14			SCOTT HOWARD BETTS/DIR	ECTOR	
12/19/14			RONALD VINCENT CONGEMI,		
12/19/14	12/19/14	R	ROBERT ALLAN MYHRE/EXE	CUTIVE VICE PRESI	DENT-
			CHIEF INFORMATION OF	FICER	
12/19/14			RAM V CHARY/PRESIDENT-0	CHIEF EXECUTIVE O	FFICER-
			DIRECTOR		
12/19/14			JULIET ANN LIM/EXECUTIV	VE VICE PRESIDENT	_
			CORPORATE SECRETARY-0	GENERAL COUNSEL-P	AYMENTS
12/19/14			RANDY LEE TAYLOR/EXECU	TIVE VICE PRESIDE	NT-
			CHIEF FINANCIAL OFFIC	CER-TREASURER	
		:			
10/01/14			MULTIMEDIA GAMES HOLDING	COMPANY, INC.	
		:	(SOLE SHAREHOLDER OF MUL!	TIMEDIA GAMES, IN	C.)
10/01/14	12/19/14	R	PATRICK JOSEPH RAMSEY/	CHIEF EXECUTIVE O	FFICER-
			DIRECTOR		
10/01/14	12/19/14	R	ADAM CHIBIB/PRESIDENT-0	CHIEF FINANCIAL O	FFICER
			STEPHEN JAMES GREATHOUS		
			MICHAEL JAMES MAPLES,		
	12/19/14				COMMITTEE-
			DIRECTOR		
10/01/14	12/19/14	R	NEIL EDMUND JENKINS/DI	RECTOR	
			JUSTIN ALBERT ORLANDO/I		
	12/19/14				RY
12/19/14	, .,		RAM V CHARY/PRESIDENT-		
			TREASURER-DIRECTOR		
			JULIET ANN LIM/EXECUTIV	VE VICE PRESIDENT	-SECRETARY-
			GENERAL COUNSEL		
		_	KEY EMPLOYEE		
10/01/14	12/19/14	R		H/SENIOR VICE PRE	SIDENT-
,,-,	,,		CHIEF COMPLIANCE OF		
		•			
10/01/14		-	MULTIMEDIA GAMES, INC.		
			(SOLE SHAREHOLDER OF POKI	ERTEK, INC.)	
10/01/14	12/19/14	R	PATRICK JOSEPH RAMSEY/	, ,	
	12/19/14		· · · · · · · · · · · · · · · · · · ·		
10/01/14		R	TODD FRANCIS MCTAVISH/		
12/19/14	,, _4	-`	RAM V CHARY/PRESIDENT-0		
, -3, 14			TREASURER-DIRECTOR		
			JULIET ANN LIM/EXECUTIV	VE VICE PRESTNEWT	-SECRETARY-
			GENERAL COUNSEL	TOU PREDIDENT	
		_	KEY EMPLOYEE		
		_	MAI BREDOING		

```
10/01/14 12/19/14 R
                         TODD FRANCIS MCTAVISH/CHIEF COMPLIANCE OFFICER-
                            GENERAL COUNSEL
                     : -----
 05/24/07
                      POKERTEK, INC.
 05/24/07
                         GEHRIG HENDERSON WHITE/VICE CHAIRMAN
 05/24/07
                         JAMES THOMAS CRAWFORD III/PRESIDENT-SECRETARY-
 05/24/07 10/29/07 R CHRISTOPHER EUGENE DANIELS/CHIEF FINANCIAL OFFICER-
                          TREASURER
 05/24/07
                         LYLE ARNOLD BERMAN/DIRECTOR
 05/24/07
                        ARTHUR LEE LOMAX/DIRECTOR
 05/21/09
                        MARK DANIEL ROBERSON/CHIEF FINANCIAL OFFICER-
                          TREASURER-CHIEF EXECUTIVE OFFICER
 05/24/07 06/18/14 R ARISTOCRAT INTERNATIONAL PTY LTD./SHAREHOLDER
 10/01/14
                         PATRICK JOSEPH RAMSEY/CHIEF EXECUTIVE OFFICER-
                          DIRECTOR
 10/01/14
                         ADAM CHIBIB/PRESIDENT-CHIEF FINANCIAL OFFICER-
                          DIRECTOR
 10/01/14
                         TODD FRANCIS MCTAVISH/GENERAL COUNSEL-
                          CHIEF COMPLIANCE OFFICER-SECRETARY-DIRECTOR
                     - KEY EMPLOYEE
 05/24/07 08/13/12 R HAL JEROME SHINN III/CHIEF TECHNOLOGY OFFICER
                      <End of Owners>
Name PREFERRED GAMING & ENTERTAINMENT, INC. | Approve Date 11/21/96
DB at | Start Date 04/28/97
DB as PREFERRED GAMING & ENTERTAINMENT, INC. | Finaled Date
                                                                   99/99/99
D -Distributor
                                Active
                                                               Ownership CORP
----- Location Address ----- Mailing Address ------
                                  ----- M
1664 LIEGE DR
---
1664 LIEGE DR
                     NV 89012
 HENDERSON
                                        HENDERSON
                                                                NV 89012
---Added---Removed-- ------------- Owners only ------
04/28/97
                      JEFFREY LEIGH GILBERT/----- 100%
                        PRESIDENT-SECRETARY-TREASURER-DIRECTOR
                       <End of Owners>
                                              | Approve Date 06/24/99
| Start Date 12/07/99
| Finaled Date 99/99/99
Name PRIMADONNA COMPANY, LLC, THE
DB at
DB as
D -Distributor
                                Active
                                                              Ownership LLCO
----- Location Address ------ Mailing Address ------
3755 BREAKTHROUGH WY 300 3755 BREAKTHROUGH WY #300
LAS VEGAS NV 89135 LAS VEGAS NV 89135
04/11/07 12/31/10 R HERBST GAMING, INC
                    - (100% MEMBER OF PRIMADONNA COMPANY, LLC)
04/11/07 12/31/10 R EDWARD JERRY HERBST/
                         DIRECTOR-CONTROLLING SHAREHOLDER
 04/11/07 12/31/10 R TIMOTHY PAUL HERBST/CHAIRMAN OF THE BOARD-
                          TREASURER-CONTROLLING SHAREHOLDER
 04/11/07 12/31/10 R TROY DEDERICK HERBST/CHIEF EXECUTIVE OFFICER-
                         SECRETARY-DIRECTOR-CONTROLLING SHAREHOLDER
 04/11/07 12/31/10 R EDWARD J. HERBST GAMING TRUST, THE----- 33 1/3%
 04/11/07 12/31/10 R EDWARD J. HERBST/TRUSTEE-BENEFICIARY
04/11/07 12/31/10 R TIMOTHY P. HERBST GAMING TRUST, THE------ 33 1/3% 04/11/07 12/31/10 R TIMOTHY P. HERBST/TRUSTEE-BENEFICIARY 04/11/07 12/31/10 R TROY D. HERBST/TRUSTEE-BENEFICIARY 01/21/10 12/31/10 R TROY D. HERBST/TRUSTEE-BENEFICIARY 01/21/10 12/31/10 R FERENC BELA SZONY/PRESIDENT-CHIEF OPERATING
```

OFFICER

00/16/10			0111011
09/16/10	12/31/10	R	DAVID DREW ROSS/CHIEF OPERATING OFFICER - GAMING
		_	KEY EMPLOYEE
04/11/07	09/16/10	R	
	. - . -		·
05/17/07	06/16/08	R	•
			VICE PRESIDENT-REGIONAL GENERAL MANAGER
09/20/07	09/16/10	R	SEAN TIMOTHY HIGGINS/
			EXECUTIVE VICE PRESIDENT-GENERAL COUNSEL
		_	
12/31/10	12/20/12	Ð	AFFINITY GAMING, LLC
12/31/10	12/20/12		
			(100% OF THE PRIMADONNA COMPANY, LLC)
	12/20/12	R	·
12/31/10	12/20/12	R	SCOTT DAVID HENRY/DIRECTOR-MANAGER
12/31/10	12/20/12	R	THOMAS MICHAEL BENNINGER/DIRECTOR-MANAGER
	12/20/12		
12/31/10	12/20/12		· · · · · · · · · · · · · · · · · · ·
12/31/10	12/20/12	1	
			DIRECTOR-MANAGER
	12/20/12	R	
11/17/11	12/20/12	R	MARC HOWARD RUBINSTEIN/SENIOR VICE PRESIDENT-
			SECRETARY-GENERAL COUNSEL
01/26/12	12/20/12	R	
01,20,12			TREASURER
00/00/10		_	
09/20/12	12/20/12	R	·
			TECHNOLOGY
		-	
12/20/12			AFFINITY GAMING
,_,			(100% OF THE PRIMADONNA COMPANY, LLC)
10/00/10	07/00/14		· · · · · · · · · · · · · · · · · · ·
12/20/12	07/22/14		· ·
12/20/12	08/13/13	R	·
12/20/12	09/16/14	R	THOMAS MICHAEL BENNINGER/DIRECTOR
12/20/12	08/13/13	R	MICHAEL DAVID RUMBOLZ/DIRECTOR
12/20/12	09/16/14	R	DAVID DREW ROSS/CHIEF EXECUTIVE OFFICER
12/20/12	02/01/13	R	
	02/01/13		
12/20/13			MARC HOWARD RUBINSTEIN/SENIOR VICE PRESIDENT-
			SECRETARY-GENERAL COUNSEL
12/20/12	00/10/10	_	JOHN CHRISTOPHER KRABIEL/SENIOR VICE PRESIDENT
12/20/12	08/13/13	ĸ	· · · · · · · · · · · · · · · · · · ·
12/20/12	08/13/13	K	OPERATIONS
	08/13/13	ĸ	OPERATIONS
05/22/14	08/13/13	ĸ	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD
	08/13/13	ĸ	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE
05/22/14 05/22/14	08/13/13	ĸ	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE
05/22/14	08/13/13	K	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF
05/22/14 05/22/14	08/13/13	K	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE
05/22/14 05/22/14	08/13/13	:	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF
05/22/14 05/22/14 07/24/14	08/13/13	:	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER
05/22/14 05/22/14	08/13/13	:	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC
05/22/14 05/22/14 07/24/14	08/13/13	:	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC)
05/22/14 05/22/14 07/24/14 12/31/10	08/13/13	:	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC) (BENEFICIAL OWNER OF AFFINITY GAMING)
05/22/14 05/22/14 07/24/14	08/13/13	:	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC) (BENEFICIAL OWNER OF AFFINITY GAMING) EDWARD ARNOLD MULE/
05/22/14 05/22/14 07/24/14 12/31/10	08/13/13	:	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC) (BENEFICIAL OWNER OF AFFINITY GAMING)
05/22/14 05/22/14 07/24/14 12/31/10	08/13/13	:	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC) (BENEFICIAL OWNER OF AFFINITY GAMING) EDWARD ARNOLD MULE/
05/22/14 05/22/14 07/24/14 12/31/10 12/31/10	08/13/13	:	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC) (BENEFICIAL OWNER OF AFFINITY GAMING) EDWARD ARNOLD MULE/
05/22/14 05/22/14 07/24/14 12/31/10 12/31/10	08/13/13	: -:	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC) (BENEFICIAL OWNER OF AFFINITY GAMING) EDWARD ARNOLD MULE/
05/22/14 05/22/14 07/24/14 12/31/10 12/31/10 12/31/10	08/13/13	: -:	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC) (BENEFICIAL OWNER OF AFFINITY GAMING) EDWARD ARNOLD MULE/
05/22/14 05/22/14 07/24/14 12/31/10 12/31/10	08/13/13	: -:	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC) (BENEFICIAL OWNER OF AFFINITY GAMING) EDWARD ARNOLD MULE/
05/22/14 05/22/14 07/24/14 12/31/10 12/31/10 12/31/10	08/13/13	: -:	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC) (BENEFICIAL OWNER OF AFFINITY GAMING) EDWARD ARNOLD MULE/
05/22/14 05/22/14 07/24/14 12/31/10 12/31/10 12/31/10 12/20/12	08/13/13	: -:	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC) (BENEFICIAL OWNER OF AFFINITY GAMING) EDWARD ARNOLD MULE/
05/22/14 05/22/14 07/24/14 12/31/10 12/31/10 12/31/10	08/13/13	: -:	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC) (BENEFICIAL OWNER OF AFFINITY GAMING) EDWARD ARNOLD MULE/
05/22/14 05/22/14 07/24/14 12/31/10 12/31/10 12/31/10 12/20/12	08/13/13	: : : :	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC) (BENEFICIAL OWNER OF AFFINITY GAMING) EDWARD ARNOLD MULE/
05/22/14 05/22/14 07/24/14 12/31/10 12/31/10 12/31/10 12/20/12	08/13/13	: -::::::::::::::::::::::::::::::::::::	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC) (BENEFICIAL OWNER OF AFFINITY GAMING) EDWARD ARNOLD MULE/
05/22/14 05/22/14 07/24/14 12/31/10 12/31/10 12/31/10 12/20/12 12/20/12	08/13/13	: -::::::::::::::::::::::::::::::::::::	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC) (BENEFICIAL OWNER OF AFFINITY GAMING) EDWARD ARNOLD MULE/
05/22/14 05/22/14 07/24/14 12/31/10 12/31/10 12/31/10 12/20/12	08/13/13	: -::::::::::::::::::::::::::::::::::::	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC) (BENEFICIAL OWNER OF AFFINITY GAMING) EDWARD ARNOLD MULE/
05/22/14 05/22/14 07/24/14 12/31/10 12/31/10 12/31/10 12/20/12 12/20/12	08/13/13	: -: : : : : : :	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC) (BENEFICIAL OWNER OF AFFINITY GAMING) EDWARD ARNOLD MULE/
05/22/14 05/22/14 07/24/14 12/31/10 12/31/10 12/31/10 12/20/12 12/20/12	08/13/13	: -: : : : : : :	OPERATIONS RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC) (BENEFICIAL OWNER OF AFFINITY GAMING) EDWARD ARNOLD MULE/

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12/07/99
                     THE PRIMADONNA COMPANY, LLC
 04/11/07 12/31/10 R EDWARD JERRY HERBST/MANAGER
 04/11/07 12/31/10 R TIMOTHY PAUL HERBST/MANAGER
 04/11/07 12/31/10 R TROY DEDERICK HERBST/MANAGER
 12/16/10 09/16/14 R DAVID DREW ROSS/MANAGER
 12/16/10 02/01/13 R FERENC BELA SZONY/MANAGER
 11/17/11
                       MARC HOWARD RUBINSTEIN/MANAGER
 01/26/12 08/13/13 R JOHN CHRISTOPHER KRABIEL/MANAGER
 07/24/14
                       DONNA LOUISE LEHMANN/MANAGER
                    - KEY EMPLOYEE
 09/17/09 06/01/10 R JOSEPH ALBERT ZANELLI/
                         VICE PRESIDENT OF CASINO OPERATIONS
                      <End of Owners>
Name HOTSPUR CASINOS NEVADA, INC.
                                              | Approve Date
                                                               03/22/12
                                             | Start Date
                                                                 04/01/12
DB at.
DB as RAMPART CASINO AT THE RESORT AT SUMMERLI | Finaled Date 99/99/99
                                                           Ownership CORP
D -Distributor
                               Active
----- Location Address ------ Mailing Address ------
221 N RAMPART
                          BL 221 N RAMPART BL
                    NV 891455722
 LAS VEGAS
                                         LAS VEGAS
                                                              NV 891455722
---Added---Removed-- ------- Owners only ------
                    : FULL NAME: HOTSPUR CASINOS NEVADA, INC. DBA
                    : RAMPART CASINO AT THE RESORT AT SUMMERLIN
 04/01/12
                      HILFREICH STIFTUNG
                    : (100% OF HOTSPUR GLOBAL LIMITED)
 04/01/12
                        SHIRAZALLI JAFFERALI LALJI/
                         DIRECTOR-BENEFICIARY
 04/01/12
                      HOTSPUR GLOBAL LIMITED
                    : (100% OF HOTSPUR RESORTS NEVADA, INC.)
 04/01/12
                     HOTSPUR RESORTS NEVADA, INC.
                    : (100% OF HOTSPUR RESORTS NEVADA, LTD.)
 04/01/12
                        THADDAS LEE ALSTON/PRESIDENT-SECRETARY-TREASURER-
                         DIRECTOR
 04/01/12
                      HOTSPUR RESORTS NEVADA, LTD.
                    : (100% OF HOTSPUR CASINOS NEVADA, INC.)
                        THADDAS LEE ALSTON/PRESIDENT-SECRETARY-TREASURER-
 04/01/12
                          DIRECTOR
 04/01/12
                      HOTSPUR CASINOS NEVADA, INC. DBA
                    : RAMPART CASINO AT THE RESORT AT SUMMERLIN
                        THADDAS LEE ALSTON/PRESIDENT-SECRETARY-TREASURER-
 04/01/12
                          DIRECTOR
                    : KEY EMPLOYEES
 04/01/12
                       MICHAEL JOHN GAUGHAN III/GENERAL MANAGER
 04/01/12 12/20/12 R AFFINITY GAMING, LLC
 04/01/12 12/20/12 R DON ROBERT KORNSTEIN/DIRECTOR-MANAGER
 04/01/12 12/20/12 R SCOTT DAVID HENRY/DIRECTOR-MANAGER
04/01/12 12/20/12 R THOMAS MICHAEL BENNINGER/DIRECTOR-MANAGE 04/01/12 12/20/12 R MICHAEL DAVID RUMBOLZ/DIRECTOR-MANAGER 04/01/12 12/20/12 R DAVID DREW ROSS/CHIEF EXECUTIVE OFFICER-
                        THOMAS MICHAEL BENNINGER/DIRECTOR-MANAGER
                           DIRECTOR-MANAGER
                        FERENC BELA SZONY/CHIEF OPERATING OFFICER
 04/01/12 12/20/12 R
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04/01/10			MARC HOWARD RUBINSTEIN/SENIOR VICE PRESIDENT- SECRETARY-GENERAL COUNSEL
04/01/12	12/20/12	ĸ	JOHN CHRISTOPHER KRABIEL/CHIEF FINANCIAL OFFICER- TREASURER
09/20/12	12/20/12	R	
12/20/12			AFFINITY GAMING
	07/22/14	R	
12/20/12	08/13/13 09/16/14	R	THOMAS MICHAEL BENNINGER/DIRECTOR
12/20/12	08/13/13	R	MICHAEL DAVID RUMBOLZ/DIRECTOR
			DAVID DREW ROSS/CHIEF EXECUTIVE OFFICER
12/20/12	02/01/13	R	FERENC BELA SZONY/CHIEF OPERATING OFFICER
12/20/13			MARC HOWARD RUBINSTEIN/SENIOR VICE PRESIDENT- SECRETARY-GENERAL COUNSEL
12/20/12	08/13/13	R	JOHN CHRISTOPHER KRABIEL/SENIOR VICE PRESIDENT OPERATIONS
05/22/14			RICHARD SANTO PARISI/DIRECTOR-CHAIRMAN OF THE BOARD
05/22/14			ERIC VINCENT TANJELOFF/DIRECTOR-CHAIRMAN OF THE AUDIT COMMITTEE
07/24/14			DONNA LOUISE LEHMANN/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICE-TREASURER
04/01/10		:	CON MANAGED II.G
04/01/12			SPH MANAGER, LLC (BENEFICIAL OWNER OF AFFINITY GAMING, LLC)
			(BENEFICIAL OWNER OF AFFINITY GAMING)
04/01/12		•	EDWARD ARNOLD MULE/ 50% MANAGER
04/01/12			ROBERT JAMES O'SHEA/ 50% MANAGER
		:	
12/20/12			Z CAPITAL PARTNERS, L.L.C.
			(BENEFICIAL OWNER OF AFFINITY GAMING)
12/20/12		:	TENNI HOLDINGS II.C
12/20/12			ZENNI HOLDINGS LLC (BENEFICIAL OWNER OF AFFINITY GAMING)
12/20/12		•	JAMES JOSEPH ZENNI
12/20/12			(BENEFICIAL OWNER OF AFFINITY GAMING)
		•	<end of="" owners=""></end>
	ELKO - RLT		LLC Approve Date 09/21/06
Vame NAV		٠,	Start Date
Name NAV DB at			
DB at	LION INN A	ND	CASINO Finaled Date 99/99/99
DB at	LION INN A	ND	CASINO Finaled Date 99/99/99 Active Ownership LLCO
DB at DB as RED D -Distrib	outor		Active Ownership LLCO dress Mailing Address
DB at DB as RED D -Distrib	outor		Active Ownership LLCO
DB at DB as RED D -Distrib 2065 ELKO	outor - Location IDAHO	Add	Active Ownership LLCO dress Mailing Address ST 2065 IDAHO ST IV 89801 ELKO NV 89801
DB at DB as RED D -Distrib 2065 ELKOAdded	outor - Location IDAHO	Add	Active Ownership LLCO dress Mailing Address ST 2065 IDAHO ST IV 89801 ELKO NV 89801 Owners only
DB at DB as RED D -Distrib 2065 ELKO	outor - Location IDAHO	Ado	Active Ownership LLCO dress Mailing Address ST 2065 IDAHO ST IV 89801 ELKO NV 89801 Owners only NAV ELKO, LLC
DB at DB as RED D -Distrib 2065 ELKOAdded	outor - Location IDAHO	Add	Active Ownership LLCO dress Mailing Address ST 2065 IDAHO ST IV 89801 ELKO NV 89801 Owners only NAV ELKO, LLC (100% OF NAV ELKO - RLIC, LLC)
DB at DB as RED D -Distrib 2065 ELKOAdded 10/01/06	outor - Location IDAHO	Add	Active Ownership LLCO dress Mailing Address ST 2065 IDAHO ST NV 89801 ELKO NV 89801 Owners only NAV ELKO, LLC (100% OF NAV ELKO - RLIC, LLC) (100% MANAGER OF NAV ELKO - RLIC, LLC)
DB at DB as RED D -Distrib 2065 ELKOAdded	outor - Location IDAHO	Add	Active Ownership LLCO dress Mailing Address ST 2065 IDAHO ST IV 89801 ELKO NV 89801 Owners only NAV ELKO, LLC (100% OF NAV ELKO - RLIC, LLC) (100% MANAGER OF NAV ELKO - RLIC, LLC) LARRY JEAN WOOLF/ 98.00%
DB at DB as RED D -Distrib 2065 ELKOAdded 10/01/06	outor - Location IDAHO	Add	Active Ownership LLCO dress Mailing Address ST 2065 IDAHO ST NV 89801 ELKO NV 89801 Owners only NAV ELKO, LLC (100% OF NAV ELKO - RLIC, LLC) (100% MANAGER OF NAV ELKO - RLIC, LLC) LARRY JEAN WOOLF/
DB at DB as RED D -Distrib 2065 ELKOAdded 10/01/06	outor - Location IDAHO	Add	Active Ownership LLCO dress Mailing Address ST 2065 IDAHO ST IV 89801 ELKO NV 89801 Owners only NAV ELKO, LLC (100% OF NAV ELKO - RLIC, LLC) (100% MANAGER OF NAV ELKO - RLIC, LLC) LARRY JEAN WOOLF/
DB at DB as RED D -Distrib 2065 ELKOAdded 10/01/06 01/24/08	outor - Location IDAHO	Add	Active Ownership LLCO dress Mailing Address ST 2065 IDAHO ST IV 89801 ELKO NV 89801 Owners only NAV ELKO, LLC (100% OF NAV ELKO - RLIC, LLC) (100% MANAGER OF NAV ELKO - RLIC, LLC) LARRY JEAN WOOLF/
DB at DB as RED D -Distrib 2065 ELKOAdded 10/01/06	outor - Location IDAHO	Add	Active Ownership LLCO dress Mailing Address ST 2065 IDAHO ST IV 89801 ELKO NV 89801 Owners only NAV ELKO, LLC (100% OF NAV ELKO - RLIC, LLC) (100% MANAGER OF NAV ELKO - RLIC, LLC) LARRY JEAN WOOLF/

Start Date Start Date 99/99/99 O - Distributor Active	10/01/06		NAV ELKO - RLIC, LLC, DBA RED LION INN AND CASINO	
10/10/08 APPROVAL FOR NAV ELKO, LLC TO GRANT AN OPPION TO DONIMA HOLDINGS, LLC INTEREST IN NAV ELKO, LLC TO GRANT AN OPPION TO DONIMA HOLDINGS, LLC INTEREST IN NAV ELKO, LLC TO NAV ELKO, LLC OR ITS DESIGNEE	10/10/08		APPROVAL FOR DONIMA HOLDINGS, LLC TO GRANT AN OPTION TO NAV ELKO, LLC, OR LARRY J. WOOLF, TO REDEEM OR PURCHASE ITS INTEREST IN NAV ELKO, LLC	
Name NP RED ROCK LLC	10/10/08		APPROVAL FOR NAV ELKO, LLC TO GRANT AN OPTION TO DONIMA HOLDINGS, LLC TO SELL THE DONIMA HOLDINGS, LLC INTEREST IN NAV ELKO, LLC TO NAV ELKO, LLC OR ITS DESIGNEE	
Start Date Start Date 99/99/99 0 - Distributor Active Ownership LL				
ATT: JOHN M. PASQUALOTTO - VP COMPLET 1505 S PAVILION CENTER DR	DB at DB as RED D -Distrib	ROCK CASINO	Start Date 06/17/11 RESORT SPA Finaled Date 99/99/99 Active Ownership LLC	:0
1505 S PAVILION CENTER DR NV 89135	11011 W	· Location A CHARLESTON	dress Mailing Address BL ATT: JOHN M. PASOUALOTTO - VP COMPLIA	NCE
AddedRemoved- 06/17/11 STATION VOTECO LLC (SOLE VOTING MEMBER OF STATION CASINOS LLC) 06/17/11 FERTITTA STATION VOTECO MEMBER LLC/			1505 S PAVILION CENTER DR	
O6/17/11				
: (SOLE VOTING MEMBER OF STATION CASINOS LLC) 06/17/11				
MANAGER	,			
MANAGER	06/17/11			
MANAGER ROBERT ALAN CASHELL, JR./	06/17/11		MANAGER	
MANAGER-DIRECTOR 06/17/11 01/29/13 R STEPHEN JAMES GREATHOUSE/ MANAGER FRANK JOSEPH FERTITTA III/PRESIDENT- CHIEF EXECUTIVE OFFICER-DIRECTOR 1 05/22/14 LORENZO JOSEPH FERTITTA/DIRECTOR 1 06/17/11 STATION CASINOS LLC 1 (SOLE MEMBER AND MANAGER OF NP RED ROCK LLC) FRANK JOSEPH FERTITTA/BENEFICIAL OWNER 06/17/11 LORENZO JOSEPH FERTITTA/BENEFICIAL OWNER 06/17/11 LORENZO JOSEPH FERTITTA/BENEFICIAL OWNER 06/17/11 ROBERT ALAN CASHELL, JR./BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER 06/17/11 01/29/13 R STEPHEN JAMES GREATHOUSE/BENEFICIAL OWNER 06/17/11 10/04/13 R KEVIN LEWIS KELLEY/EXECUTIVE VICE PRESIDENT- CHIEF OPERATING OFFICER 06/17/11 SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT- SECRETARY-GENERAL COUNSEL 06/17/11 TOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT- CHIEF DEVELOPMENT OFFICER 06/17/11 TOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT- CHIEF DEVELOPMENT OFFICER	06/17/11			
06/17/11 01/29/13 R STEPHEN JAMES GREATHOUSE/ MANAGER 05/22/14 FRANK JOSEPH FERTITTA III/PRESIDENT- CHIEF EXECUTIVE OFFICER-DIRECTOR 05/22/14 LORENZO JOSEPH FERTITTA/DIRECTOR 1 06/17/11 STATION CASINOS LLC (SOLE MEMBER AND MANAGER OF NP RED ROCK LLC) FRANK JOSEPH FERTITTA III/CHIEF EXECUTIVE OFFICER- BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER 06/17/11 LORENZO JOSEPH FERTITTA/BENEFICIAL OWNER 06/17/11 ROBERT ALAN CASHELL, JR./BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER 06/17/11 01/29/13 R STEPHEN JAMES GREATHOUSE/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER 06/17/11 10/04/13 R KEVIN LEWIS KELLEY/EXECUTIVE VICE PRESIDENT- CHIEF OPERATING OFFICER 06/17/11 SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT- CHIEF DEVELOPMENT OFFICER 06/17/11 THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT- CHIEF DEVELOPMENT OFFICER 06/17/11 JAMES EDWARD NAVE/DIRECTOR	06/17/11			
05/22/14 FRANK JOSEPH FERTITTA III/PRESIDENT- CHIEF EXECUTIVE OFFICER-DIRECTOR 15/22/14 LORENZO JOSEPH FERTITTA/DIRECTOR 16/17/11 STATION CASINOS LLC 16/17/11 FRANK JOSEPH FERTITTA III/CHIEF EXECUTIVE OFFICER- BENEFICIAL OWNER OF NP RED ROCK LLC) 16/17/11 FRANK JOSEPH FERTITTA III/CHIEF EXECUTIVE OFFICER- BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER 16/17/11 LORENZO JOSEPH FERTITTA/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER 16/17/11 O1/29/13 R STEPHEN JAMES GREATHOUSE/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER 16/17/11 10/04/13 R KEVIN LEWIS KELLEY/EXECUTIVE VICE PRESIDENT- CHIEF OPERATING OFFICER 16/17/11 RICHARD JAMES HASKINS/EXECUTIVE VICE PRESIDENT- CHIEF DEVELOPMENT OFFICER 16/17/11 THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT- CHIEF DEVELOPMENT OFFICER 16/17/11 THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT- CHIEF DEVELOPMENT OFFICER 16/17/11 THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT- CHIEF DEVELOPMENT OFFICER	06/17/11	01/29/13	STEPHEN JAMES GREATHOUSE/	
05/22/14 LORENZO JOSEPH FERTITTA/DIRECTOR : 06/17/11 STATION CASINOS LLC : (SOLE MEMBER AND MANAGER OF NP RED ROCK LLC) 06/17/11 FRANK JOSEPH FERTITTA III/CHIEF EXECUTIVE OFFICER- BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER 06/17/11 LORENZO JOSEPH FERTITTA/BENEFICIAL OWNER CONTROLLING BENEFICIAL OWNER 06/17/11 ROBERT ALAN CASHELL, JR./BENEFICIAL OWNER 06/17/11 01/29/13 R STEPHEN JAMES GREATHOUSE/BENEFICIAL OWNER CONTROLLING BENEFICIAL OWNER 06/17/11 10/04/13 R KEVIN LEWIS KELLEY/EXECUTIVE VICE PRESIDENT- CHIEF OPERATING OFFICER 06/17/11 RICHARD JAMES HASKINS/EXECUTIVE VICE PRESIDENT- SECRETARY-GENERAL COUNSEL 06/17/11 SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT- CHIEF DEVELOPMENT OFFICER 06/17/11 JAMES EDWARD NAVE/DIRECTOR	05/22/14		FRANK JOSEPH FERTITTA III/PRESIDENT-	
06/17/11 STATION CASINOS LLC (SOLE MEMBER AND MANAGER OF NP RED ROCK LLC) FRANK JOSEPH FERTITTA III/CHIEF EXECUTIVE OFFICER— BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER 06/17/11 LORENZO JOSEPH FERTITTA/BENEFICIAL OWNER— CONTROLLING BENEFICIAL OWNER ROBERT ALAN CASHELL, JR./BENEFICIAL OWNER— CONTROLLING BENEFICIAL OWNER 06/17/11 01/29/13 R STEPHEN JAMES GREATHOUSE/BENEFICIAL OWNER— CONTROLLING BENEFICIAL OWNER 06/17/11 10/04/13 R KEVIN LEWIS KELLEY/EXECUTIVE VICE PRESIDENT— CHIEF OPERATING OFFICER 06/17/11 SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT— CHIEF DEVELOPMENT OFFICER 06/17/11 SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT— CHIEF DEVELOPMENT OFFICER 06/17/11 THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT— 12/20/12 JAMES EDWARD NAVE/DIRECTOR	05/22/14		LORENZO JOSEPH FERTITTA/DIRECTOR	
: (SOLE MEMBER AND MANAGER OF NP RED ROCK LLC) 06/17/11 FRANK JOSEPH FERTITTA III/CHIEF EXECUTIVE OFFICER- BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER 06/17/11 LORENZO JOSEPH FERTITTA/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER 06/17/11 ROBERT ALAN CASHELL, JR./BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER 06/17/11 01/29/13 R STEPHEN JAMES GREATHOUSE/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER 06/17/11 10/04/13 R KEVIN LEWIS KELLEY/EXECUTIVE VICE PRESIDENT- CHIEF OPERATING OFFICER 06/17/11 SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT- CHIEF DEVELOPMENT OFFICER 06/17/11 SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT- CHIEF DEVELOPMENT OFFICER 06/17/11 THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT 12/20/12 JAMES EDWARD NAVE/DIRECTOR	06/17/11			
BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER 06/17/11 LORENZO JOSEPH FERTITTA/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER 06/17/11 ROBERT ALAN CASHELL, JR./BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER 06/17/11 01/29/13 R STEPHEN JAMES GREATHOUSE/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER 06/17/11 10/04/13 R KEVIN LEWIS KELLEY/EXECUTIVE VICE PRESIDENT- CHIEF OPERATING OFFICER 06/17/11 RICHARD JAMES HASKINS/EXECUTIVE VICE PRESIDENT- SECRETARY-GENERAL COUNSEL 06/17/11 SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT- CHIEF DEVELOPMENT OFFICER 06/17/11 THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT 12/20/12 JAMES EDWARD NAVE/DIRECTOR				
CONTROLLING BENEFICIAL OWNER 06/17/11 ROBERT ALAN CASHELL, JR./BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER 06/17/11 01/29/13 R STEPHEN JAMES GREATHOUSE/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER 06/17/11 10/04/13 R KEVIN LEWIS KELLEY/EXECUTIVE VICE PRESIDENT- CHIEF OPERATING OFFICER 06/17/11 RICHARD JAMES HASKINS/EXECUTIVE VICE PRESIDENT- SECRETARY-GENERAL COUNSEL 06/17/11 SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT- CHIEF DEVELOPMENT OFFICER 06/17/11 THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT 12/20/12 JAMES EDWARD NAVE/DIRECTOR	06/17/11			
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06/17/11 10/04/13 R KEVIN LEWIS KELLEY/EXECUTIVE VICE PRESIDENT— CHIEF OPERATING OFFICER 06/17/11 RICHARD JAMES HASKINS/EXECUTIVE VICE PRESIDENT— SECRETARY-GENERAL COUNSEL 06/17/11 SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT— CHIEF DEVELOPMENT OFFICER 06/17/11 THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT 12/20/12 JAMES EDWARD NAVE/DIRECTOR	06/17/11	01/29/13	STEPHEN JAMES GREATHOUSE/BENEFICIAL OWNER-	
06/17/11 RICHARD JAMES HASKINS/EXECUTIVE VICE PRESIDENT- SECRETARY-GENERAL COUNSEL 06/17/11 SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT- CHIEF DEVELOPMENT OFFICER 06/17/11 THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT 12/20/12 JAMES EDWARD NAVE/DIRECTOR	06/17/11	10/04/13	KEVIN LEWIS KELLEY/EXECUTIVE VICE PRESIDENT-	
06/17/11 SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT- CHIEF DEVELOPMENT OFFICER 06/17/11 THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT 12/20/12 JAMES EDWARD NAVE/DIRECTOR	06/17/11		RICHARD JAMES HASKINS/EXECUTIVE VICE PRESIDENT-	
06/17/11 THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT 12/20/12 JAMES EDWARD NAVE/DIRECTOR	06/17/11		SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT-	
12/20/12 JAMES EDWARD NAVE/DIRECTOR	06/17/11			
09/26/13 STEPHEN LEWIS CAVALLARO/PRESIDENT-				
CHIEF OPERATING OFFICER	09/26/13		STEPHEN LEWIS CAVALLARO/PRESIDENT- CHIEF OPERATING OFFICER	

	ABRAHAM YOUNPHO HONG/SENIOR VICE PRESIDENT- CHIEF INFORMATION OFFICER
03/20/14	CHIEF INFORMATION OFFICER
05/22/14	MARC JOHN FALCONE/EXECUTIVE VICE PRESIDENT-
05/22/14	CHIEF FINANCIAL OFFICER-TREASURER
01/29/15	DANIEL JAMES ROY, JR/
	EXECUTIVE VICE PRESIDENT OPERATIONS
	:
06/17/11	NP RED ROCK LLC DBA
06/17/11 10/04	: RED ROCK CASINO RESORT SPA
06/17/11 10/04/	/13 R KEVIN LEWIS KELLEY/PRESIDENT RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT-SECRETARY
06/17/11	THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT
06/17/11	SCOTT M NIELSON/SENIOR VICE PRESIDENT
09/20/12	MARC JOHN FALCONE/SENIOR VICE PRESIDENT-TREASURER
	- KEY EMPLOYEE
07/26/12 07/15/	/13 R BRYAN ROBERT LINDSEY/(1)VICE PRESIDENT-
	ASSISTANT GENERAL MANAGER
07/26/12 07/15/	/13 R (1)LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE
,, 0., 10,	JULY 2014 NEVADA GAMING COMMISSION MEETING ON THE DAY
	THE ITEM IS HEARD.
	:
	<end of="" owners=""></end>
========================= Name REGENCY GAN	MING IIC Approve Date 04/22/04
DB at	
	STNO Finaled Date 99/99/99
DB as REGENCY CAS	
DB as REGENCY CAS D -Distributor	SINO Finaled Date 99/99/99 Active Ownership LLCO ion Address Mailing Address
DB as REGENCY CAS D -Distributor Locati	Active Ownership LLCO ion Address Mailing Address
DB as REGENCY CAS D -Distributor Locati 1950 S CASINO	Active Ownership LLCO ion Address Mailing Address DR ATTN: JACALYN RAE BOKATH 1950 S CASINO DR
DB as REGENCY CAS D -Distributor Locati 1950 S CASINO LAUGHLIN	Active Ownership LLCO ion Address Mailing Address DR ATTN: JACALYN RAE BOKATH 1950 S CASINO DR NV 89029 LAUGHLIN NV 89029
DB as REGENCY CAS D -Distributor Locati 1950 S CASINO LAUGHLINAddedRemove	Active Ownership LLCO ion Address Mailing Address DR ATTN: JACALYN RAE BOKATH 1950 S CASINO DR NV 89029 LAUGHLIN NV 89029 ed Owners only
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DB as REGENCY CAS D -Distributor Locati 1950 S CASINO LAUGHLINAddedRemove 05/21/04 11/17/	Active Ownership LLCO ion Address Mailing Address DR ATTN: JACALYN RAE BOKATH 1950 S CASINO DR NV 89029 LAUGHLIN NV 89029 ed Owners only /05 R LIMITED LICENSE TO EXPIRE AT MIDNIGHT OF THE NOVEMBER 2005 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD /07 R LIMITED LICENSE TO EXPIRE AT MIDNIGHT OF THE NOVEMBER 2007 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD.
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DB as REGENCY CAS D -Distributor	Active Ownership LLCO ion Address

		: (SOLE VOTING MEMBER OF STATION CASINOS LLC)
06/17/11		FERTITTA STATION VOTECO MEMBER LLC/ 61.42% MANAGER
06/17/11		FRANK JOSEPH FERTITTA III/ 50% MANAGER
06/17/11		LORENZO JOSEPH FERTITTA/ 50% MANAGER
06/17/11		ROBERT ALAN CASHELL, JR./ 38.58% MANAGER-DIRECTOR
06/17/11	01/29/13	R STEPHEN JAMES GREATHOUSE/ MANAGER
05/22/14		FRANK JOSEPH FERTITTA III/PRESIDENT- CHIEF EXECUTIVE OFFICER-DIRECTOR
05/22/14		LORENZO JOSEPH FERTITTA/DIRECTOR
06/17/11		STATION CASINOS LLC
06/17/11		: (SOLE MEMBER AND MANAGER OF NP OPCO HOLDINGS LLC) FRANK JOSEPH FERTITTA III/CHIEF EXECUTIVE OFFICER- BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER
06/17/11		LORENZO JOSEPH FERTITTA/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
06/17/11		ROBERT ALAN CASHELL, JR./BENEFICIAL OWNER-
06/17/11	01/29/13	CONTROLLING BENEFICIAL OWNER R STEPHEN JAMES GREATHOUSE/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
06/17/11	10/04/13	R KEVIN LEWIS KELLEY/EXECUTIVE VICE PRESIDENT-
06/17/11		CHIEF OPERATING OFFICER RICHARD JAMES HASKINS/EXECUTIVE VICE PRESIDENT-
06/17/11		SECRETARY-GENERAL COUNSEL SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT-
		CHIEF DEVELOPMENT OFFICER
06/17/11		THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT
12/20/12		JAMES EDWARD NAVE/DIRECTOR
09/26/13		STEPHEN LEWIS CAVALLARO/PRESIDENT- CHIEF OPERATING OFFICER
03/20/14		ABRAHAM YOUNPHO HONG/SENIOR VICE PRESIDENT- CHIEF INFORMATION OFFICER
05/22/14		MARC JOHN FALCONE/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER-TREASURER
01/29/15		DANIEL JAMES ROY, JR/
01/23/13		EXECUTIVE VICE PRESIDENT OPERATIONS :
06/17/11		NP OPCO HOLDINGS LLC : (SOLE MEMBER AND MANAGER OF NP OPCO LLC)
05/22/14		RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT- SECRETARY
05/22/14		MARC JOHN FALCONE/SENIOR VICE PRESIDENT- TREASURER
05/22/14		THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT
05/22/14		SCOTT M NIELSON/SENIOR VICE PRESIDENT
06/17/11		NP OPCO LLC : (SOLE MEMBER AND MANAGER OF NP RIVER CENTRAL LLC)
05/22/14		RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT- SECRETARY
05/22/14		MARC JOHN FALCONE/SENIOR VICE PRESIDENT- TREASURER
05/22/14		THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT
05/22/14		SCOTT M NIELSON/SENIOR VICE PRESIDENT:

06/17/11					
			NTRAL LLC DBA		
06/17/11		: RENO TURF C		NEL TENTE	
			IS KELLEY/PRESI		
06/17/11			AMES HASKINS/SE		
06/17/11			CHAEL FRIEL/SEN		ENT
06/17/11			IELSON/SENIOR V		_
05/22/14			FALCONE/SENIOR	VICE PRESIDENT	! -
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- HOLDCO, LLC)
                       (100% OF HARRAH'S ATLANTIC CITY HOLDING, INC.)
                    : (SOLE MEMBER AND MANAGER OF CAESARS ENTERTAINMENT
                    : RESORT PROPERTIES HOLDCO, LLC)
01/01/11
                        GARY WILLIAM LOVEMAN/CHAIRMAN OF THE BOARD-
                          PRESIDENT-CHIEF EXECUTIVE OFFICER
01/01/11 06/05/12 R JONATHAN SCOTT HALKYARD/EXECUTIVE VICE PRESIDENT-
                          CHIEF FINANCIAL OFFICER
01/01/11 05/08/14 R MICHAEL DANIEL COHEN/SENIOR VICE PRESIDENT-
                          CORPORATE SECRETARY-DEPUTY GENERAL COUNSEL
01/01/11
                        DIANE ELIZABETH WILFONG/SENIOR VICE PRESIDENT-
                           CONTROLLER AND CHIEF ACCOUNTING OFFICER
01/01/11
                        THOMAS MICHAEL JENKIN/
                           GLOBAL PRESIDENT OF DESTINATION MARKETS
01/01/11
                        DAVID BONDERMAN/BENEFICIAL OWNER-
                           CONTROLLING BENEFICIAL OWNER
01/01/11
                        JAMES GEORGE COULTER/BENEFICIAL OWNER-
                           CONTROLLING BENEFICIAL OWNER
01/01/11
                        JOSHUA JORDAN HARRIS/BENEFICIAL OWNER-
                           CONTROLLING BENEFICIAL OWNER
01/01/11
                        MARC JEFFREY ROWAN/BENEFICIAL OWNER-
                           CONTROLLING BENEFICIAL OWNER
01/01/11 06/04/13 R
                        JONATHAN JAY COSLET/BENEFICIAL OWNER-
                          CONTROLLING BENEFICIAL OWNER
                        LEON DAVID BLACK/BENEFICIAL OWNER-
01/01/11
                          CONTROLLING BENEFICIAL OWNER
                        ERIC ALAN HESSION/EXECUTIVE VICE PRESIDENT-
03/21/13
                          TREASURER-CHIEF FINANCIAL OFFICER
11/20/14
                        CHRISTOPHER JUDSON WILLIAMS/DIRECTOR-
                          AUDIT COMMITTEE CHAIRMAN
05/06/14 05/06/14 R RIO PROPERTIES HOLDCO, LLC
                    - (SOLE MEMBER AND MANAGER OF RIO PROPERTIES, LLC)
05/06/14 05/06/14 R FLAMINGO LAS VEGAS HOLDING, LLC
                    - (SOLE MEMBER AND MANAGER OF RIO PROPERTIES, LLC)
05/06/14 05/06/14 R THOMAS MICHAEL JENKIN/SENIOR VICE PRESIDENT
05/06/14 05/06/14 R DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY
05/06/14 05/06/14 R GARY WILLIAM LOVEMAN/PRESIDENT
05/06/14 05/06/14 R ERIC ALAN HESSION/TREASURER
05/06/14 05/06/14 R MICHAEL DANIEL COHEN/CORPORATE SECRETARY
05/06/14 05/06/14 R PARIS LAS VEGAS HOLDING, LLC
                    - (SOLE MEMBER AND MANAGER OF RIO PROPERTIES, LLC)
05/06/14 05/06/14 R DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY
05/06/14 05/06/14 R GARY WILLIAM LOVEMAN/PRESIDENT
05/06/14 05/06/14 R ERIC ALAN HESSION/TREASURER
05/06/14 05/06/14 R MICHAEL DANIEL COHEN/CORPORATE SECRETARY
05/06/14 05/06/14 R HARRAH'S LAUGHLIN HOLDCO, LLC
                    - (SOLE MEMBER AND MANAGER OF RIO PROPERTIES, LLC)
05/06/14 05/06/14 R HARRAH'S LAS VEGAS HOLDCO, LLC
                    - (SOLE MEMBER AND MANAGER OF RIO PROPERTIES, LLC)
05/06/14 05/06/14 R HARRAH'S ATLANTIC CITY HOLDING, INC.
                    - (SOLE MEMBER AND MANAGER OF RIO PROPERTIES, LLC)
05/06/14 05/06/14 R GARY WILLIAM LOVEMAN/PRESIDENT 05/06/14 05/06/14 R ERIC ALAN HESSION/TREASURER 05/06/14 05/06/14 R MICHAEL DANIEL COHEN/CORPORATE SECRETARY
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05/06/14
                     CAESARS ENTERTAINMENT RESORT PROPERTIES HOLDCO, LLC
                    : (SOLE MEMBER AND MANAGER OF CAESARS ENTERTAINMENT
                    : RESORT PROPERTIES, LLC)
 05/06/14
                      GARY WILLIAM LOVEMAN/PRESIDENT
 05/06/14
                      ERIC ALAN HESSION/TREASURER
 05/06/14 05/08/14 R MICHAEL DANIEL COHEN/CORPORATE SECRETARY
                   : ----
 05/06/14
                     CAESARS ENTERTAINMENT RESORT PROPERTIES, LLC
                    : (SOLE MEMBER AND MANAGER OF RIO PROPERTIES, LLC)
 05/06/14
                       GARY WILLIAM LOVEMAN/PRESIDENT
                       ERIC ALAN HESSION/TREASURER
 05/06/14
 05/06/14 05/08/14 R MICHAEL DANIEL COHEN/CORPORATE SECRETARY
 01/01/11
                     RIO PROPERTIES, LLC, DBAS
                    : RIO ALL-SUITE HOTEL & CASINO
 01/01/11 06/05/12 R JONATHAN SCOTT HALKYARD/MANAGER-
                         SENIOR VICE PRESIDENT
 01/01/11
                      THOMAS MICHAEL JENKIN/PRESIDENT
 01/01/11 05/08/14 R MICHAEL DANIEL COHEN/SECRETARY
 01/27/11
                      DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY
                      MICHAEL CHARLES GREY/VICE PRESIDENT OF FINANCE
 05/19/11
 09/26/13
                      GARY RICHARD SELESNER/SENIOR VICE PRESIDENT
                    : KEY EMPLOYEE
09/26/13
                        GARY RICHARD SELESNER/
                           REGIONAL PRESIDENT OF LAS VEGAS OPERATIONS
                    : KEY EMPLOYEE:
 10/20/11
                      RIO CERP MANAGER, LLC
 10/20/11 06/05/12 R
                       JONATHAN SCOTT HALKYARD/MANAGER-
                          SENIOR VICE PRESIDENT
                        THOMAS MICHAEL JENKIN/SENIOR VICE PRESIDENT
 10/20/11
10/20/11 05/08/14 R MICHAEL DANIEL COHEN/SECRETARY-MANAGER
10/20/11
                       DIANE ELIZABETH WILFONG/ASSISTANT SECRETARY
10/20/11
                        GARY RICHARD SELESNER/SENIOR VICE PRESIDENT-
                          GENERAL MANAGER
10/20/11 08/08/14 R KEVIN CHRISTOPHER ORTZMAN/VICE PRESIDENT-
                          TREASURER
 10/20/11
                         MICHAEL CHARLES GREY/VICE PRESIDENT FINANCE
                       GARY RICHARD SELESNER/GENERAL MANAGER
 09/26/13
                     APPROVAL OF CAESARS ENTERTAINMENT CORPORATION FOR A
 03/24/11
                     FINDING OF SUITABILITY OF AN ASSOCIATION WITH CASSAVA
                     ENTERPRISES (GIBRALTAR) LIMITED AND FORDART LIMITED,
                     PURSUANT TO NRS 463.715(3).
                    : ----
                     <End of Owners>
Name RIVERSIDE RESORT & CASINO
                                            | Approve Date 03/23/89
                                            | Start Date 04/11/89
| Finaled Date 99/99/99
DB at
D -Distributor
                                                           Ownership PROP
                              Active
----- Location Address ----- Mailing Address -----
                                PMB 500
1650 S CASINO DR
1650 S CASINO DR
                                                           NV 89029
 LAUGHLIN
                    NV 89029
                                    LAUGHLIN
---Added---Removed--
                    ----- Owners only -----
 04/11/89 10/12/07 R DONALD JOSEPH LAUGHLIN
 10/12/07
                     DONALD J. LAUGHLIN FAMILY TRUSTS, THE-----100%
10/12/07
                       DONALD J. LAUGHLIN/TRUSTEE-SOLE BENEFICIARY
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Name RI	VIERA	OPERAT	INC	CORPORATION	1	Approve Date	06/29/93
DB at					Ĺ	Start Date	07/15/93
DB as RI	VIERA	HOTEL	& 0	CASINO	i	Finaled Date	07/15/93 99/99/99
D -Distr							Ownership CORP
	Lo	cation	Add	iress			
2901	S TAS	VEGAS		iress BL 29	01 S TAS	VEGAS BI	aress
TAS VE	CAS	V 1102110	,	₩ 89109	TAS VE	GAS	NT7 89109
Nddod	GAS Dor		. •		OTT	ma onlu	
				BSS VOTECO, L.L.C.(Owne	is only	
04/01/1	Т						T G \
				(MEMBER AND MANAGER			
				(BENEFICIAL OWNER A			CIAL
	_		:	OWNER OF RIVIERA H		•	
04/01/1	1			BARRY STUART STER		2)	100%
				SOLE MANAGING M	EMBER		
07/23/0	9			DESERT ROCK ENTERPR			
				(MEMBER AND MANAGER		•	•
			:	(BENEFICIAL OWNER C			RPORATION)
07/23/0				DEREK JOHN STEVEN			
07/23/0				THE DEREK J. STEV		т/	- 78%
07/23/0	9			DEREK JOHN STEV	ENS/		
				TRUSTEE-BENEF	'ICIARY		
07/23/0				THE GREGORY J. ST		UST/	- 22%
07/23/0	9			GREGORY JOHN ST	'EVENS/		
				TRUSTEE-BENEF	'ICIARY		
			:				
04/01/1	1			RIVIERA VOTECO, L.I	C.		
			:	(BENEFICAL OWNER AN	D CONTRO	LLING BENEFIC	IAL OWNER
			:	OF RIVIERA HOLDING	S CORPOR	ATION)	
			:				
07/15/9	3			RIVIERA HOLDINGS CO	RPORATIO	N	
			:	(100% OWNER OF RIVI	ERA OPER	ATING CORPORA	TION)
07/15/9	3 04	/26/10		WILLIAM LESLIE WE			•
	•	•		CHAIRMAN OF THE		•	E OFFICER-
				PRESIDENT			
07/15/9	3 06	/02/99	R	PHILIP PATRICK HA	NNIFIN/D	IRECTOR	
				WILLIAM DORIN FRI			
		•		ROBERT ROSMINO BA	•		
		•		DONALD JOHN TRUMP			
				MARK BARRETT LEFE			
22,20,0	. 01/	, 00		CHIEF FINANCIAL			
09/17/0	9 05	/13/11	R	PHILLIP BRYANT SI			OFFICER-
05,11,0	5 05,	,,	1	TREASURER	-	IIIIIIICIAL	
02/19/0	4 11	/24/04	D			ORTS INC /	
02/19/U	- 11/	, _ = , U=		BENEFICIAL SHAR		J. 1140./	
			_	(100% OF THER HOL		D)	
02/19/0	A 11	/24/04	R	•		•	FTCFD_
02/19/0	- TT	, 24/ 04	K	PRESIDENT-CHA			
							WYFUOTDFY-
02/10/0	A 11	/24/04	_	CONTROLLING S			EET CED
02/19/0							
02/19/0	4 11,	/24/04	R		KUS/EXEC	OTIVE VICE PR	ESIDENT-
		10.1.15.5	_	SECRETARY		/	
02/19/0	4 11,	/24/04	R				
				OF CORPORATE			
02/19/0	4 11,	/24/04	R			UTIVE VICE PR	ESIDENT-
		_		CORPORATE TRE			
02/19/0		•			•		
02/19/0	4 11,	/24/04	R	PETER MARTIN RY	AN/DIREC	TOR	

02/19/04	11/24/04	R	DON MARTI THOMAS/DIRECTOR
02/19/04	11/24/04	R	ROBERT JOSEPH MCGUIRE/DIRECTOR
02/19/04	11/24/04	R	THCR HOLDING CORP.
		-	(100% OF THCR/LP CORPORATION)
02/19/04	11/24/04	R	DONALD JOHN TRUMP/PRESIDENT-TREASURER-
			CHAIRMAN OF THE BOARD
02/19/04	11/24/04		MARK ANTHONY BROWN/VICE PRESIDENT
02/19/04	11/24/04		ROBERT MARK PICKUS/VICE PRESIDENT-SECRETARY
02/19/04	11/24/04		JOHN PATRICK BURKE/ASSISTANT TREASURER
02/19/04	11/24/04		THCR/LP CORPORATION
02/19/04	11/24/04	R	DONALD JOHN TRUMP/PRESIDENT-TREASURER- CHAIRMAN OF THE BOARD
02/19/04	11/24/04	R	MARK ANTHONY BROWN/VICE PRESIDENT
02/19/04	11/24/04		ROBERT MARK PICKUS/VICE PRESIDENT-SECRETARY
02/19/04	11/24/04	R	JOHN PATRICK BURKE/ASSISTANT TREASURER
02/19/04	11/24/04	R	TRUMP HOTELS & CASINO RESORT HOLDINGS, L.P./ BENEFICIAL SHAREHOLDER
02/19/04	11/24/04	R	DONALD JOHN TRUMP/CHIEF EXECUTIVE OFFICER-
			PRESIDENT
02/19/04	11/24/04	R	MARK ANTHONY BROWN/CHIEF OPERATING OFFICER
02/19/04	11/24/04	R	ROBERT MARK PICKUS/EXECUTIVE VICE PRESIDENT-
			SECRETARY
02/19/04	11/24/04	R	FRANCIS XAVIER MCCARTHY/EXECUTIVE VICE PRESIDENT
			OF CORPORATE FINANCE-CHIEF FINANCIAL OFFICER
02/19/04	11/24/04	R	JOHN PATRICK BURKE/EXECUTIVE VICE PRESIDENT-
			CORPORATE TREASURER
02/19/04	11/24/04	R	TRUMP HOTELS & CASINO RESORTS, INC./59.87743%
			GENERAL PARTNER
02/19/04	11/24/04	R	DONALD JOHN TRUMP/27.06457%
			LIMITED PARTNER
02/19/04	11/24/04	R	TRUMP CASINOS II, INC./ 5.81009%
		_	LIMITED PARTNER
02/19/04	11/24/04	R	DONALD JOHN TRUMP/100%
			PRESIDENT-TREASURER-
02/19/04	11/24/04	ъ	CHAIRMAN OF THE BOARD ROBERT MARK PICKUS/
02/19/04	11/24/04	R	VICE PRESIDENT-SECRETARY
02/19/04	11/24/04	R	JOHN PATRICK BURKE/
02/19/04	11/24/04	K	ASSISTANT TREASURER
02/19/04	11/24/04	R	TRUMP CASINOS, INC./ 3.69695%
02/13/04	11/24/04	10	LIMITED PARTNER
02/19/04	11/24/04	R	DONALD JOHN TRUMP/100%
,,	,_,		PRESIDENT-TREASURER-
			CHAIRMAN OF THE BOARD
02/19/04	11/24/04	R	ROBERT MARK PICKUS/
			VICE PRESIDENT-SECRETARY
02/19/04	11/24/04	R	JOHN PATRICK BURKE/
			ASSISTANT TREASURER
02/19/04	11/24/04	R	THCR/LP CORPORATION/ 3.55096%
			LIMITED PARTNER
03/18/10	04/01/11	R	WAYZATA INVESTMENT PARTNERS LLC/BENEFICIAL OWNER
03/18/10	04/01/11	R	PATRICK JOSEPH HALLORAN/MANAGER
04/01/11			BARRY STUART STERNLICHT/(2)BENEFICIAL OWNER-
			CONTROLLING BENEFICIAL OWNER-CHAIRMAN
04/01/11			DEREK JOHN STEVENS/(2)BENEFICIAL OWNER-DIRECTOR
09/22/11	09/16/14	R	ANDY CHOY/PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR
09/22/11			MARCOS ALVARADO/DIRECTOR
05/17/12			TULLIO JOSEPH MARCHIONNE/SECRETARY
07/24/14			MICHAEL ANTHONY PEARSE/(3) CHIEF FINANCIAL OFFICER-
			TREASURER

09/25/14 PARAGON GAMING MANAGEMENT LLC : (100% OF PARAGON RIVIERA LLC) 09/25/14 THE DIANA L. BENNETT GAMING TRUST
09/25/14 THE DIANA L. BENNETT GAMING TRUST
09/25/14 DIANA LEE BENNETT/TRUSTEE-BENEFICIARY 09/25/14 THE G. SCOTT MENKE GAMING TRUST 50% 09/25/14 GEORGE SCOTT MENKE/TRUSTEE-BENEFICIARY 09/25/14 DIANA LEE BENNETT/MANAGER 09/25/14 GEORGE SCOTT MENKE/MANAGER : 09/25/14 PARAGON RIVIERA LLC(4) 09/25/14 DIANA LEE BENNETT/MANAGER 09/25/14 GEORGE SCOTT MENKE/MANAGER :
09/25/14 THE G. SCOTT MENKE GAMING TRUST
09/25/14 GEORGE SCOTT MENKE/TRUSTEE-BENEFICIARY 09/25/14 DIANA LEE BENNETT/MANAGER 09/25/14 GEORGE SCOTT MENKE/MANAGER : 09/25/14 PARAGON RIVIERA LLC(4) 09/25/14 DIANA LEE BENNETT/MANAGER 09/25/14 GEORGE SCOTT MENKE/MANAGER :
09/25/14 DIANA LEE BENNETT/MANAGER 09/25/14 GEORGE SCOTT MENKE/MANAGER : 09/25/14 PARAGON RIVIERA LLC(4) 09/25/14 DIANA LEE BENNETT/MANAGER 09/25/14 GEORGE SCOTT MENKE/MANAGER :
09/25/14 GEORGE SCOTT MENKE/MANAGER : 09/25/14 PARAGON RIVIERA LLC(4) 09/25/14 DIANA LEE BENNETT/MANAGER 09/25/14 GEORGE SCOTT MENKE/MANAGER :
: 09/25/14 PARAGON RIVIERA LLC(4) 09/25/14 DIANA LEE BENNETT/MANAGER 09/25/14 GEORGE SCOTT MENKE/MANAGER :
09/25/14 PARAGON RIVIERA LLC(4) 09/25/14 DIANA LEE BENNETT/MANAGER 09/25/14 GEORGE SCOTT MENKE/MANAGER :
09/25/14 DIANA LEE BENNETT/MANAGER 09/25/14 GEORGE SCOTT MENKE/MANAGER :
09/25/14 GEORGE SCOTT MENKE/MANAGER :
:
07/15/02 PILLIEDA OPEDARTNO CORDODARTON DRAG
07/15/93 RIVIERA OPERATING CORPORATION, DBAS
: RIVIERA HOTEL & CASINO
07/15/93 04/26/10 R WILLIAM LESLIE WESTERMAN/(DECEASED)
CHAIRMAN OF THE BOARD-CHIEF EXECUTIVE OFFICER- DIRECTOR
07/15/93 11/20/98 R PHILIP PATRICK HANNIFIN/DIRECTOR
07/15/93 11/20/98 R WILLIAM DORIN FRIEDMAN/DIRECTOR
07/15/93 05/11/05 R ROBERT ROSMINO BARENGO/(1)DIRECTOR
04/18/02 05/13/11 R ROBERT ANTHONY VANNUCCI/PRESIDENT
11/21/02 01/11/07 R ROBERT ANTHONY VANNOCCT/PRESIDENT 11/21/02 01/11/07 R RONALD PAUL JOHNSON/EXECUTIVE VICE PRESIDENT OF
GAMING OPERATIONS
10/18/07 04/25/08 R MARK BARRETT LEFEVER/EXECUTIVE VICE PRESIDENT-
TREASURER-CHIEF FINANCIAL OFFICER
09/17/09 05/13/11 R PHILLIP BRYANT SIMONS/TREASURER
07/28/11 DEREK JOHN STEVENS/DIRECTOR
09/22/11 09/16/14 R ANDY CHOY/PRESIDENT-DIRECTOR
05/17/12 TULLIO JOSEPH MARCHIONNE/SECRETARY
07/24/14 MICHAEL ANTHONY PEARSE/(3) CHIEF FINANCIAL OFFICER-
TREASURER
09/25/14 ROBERT JAMES KUNKLE/PRESIDENT
:
: KEY EMPLOYEE
04/18/02 05/08/12 R ROBERT ANTHONY VANNUCCI/SPECIAL ADVISOR TO THE
PRESIDENT AND CHIEF EXECUTIVE OFFICER
09/17/09 05/13/11 R PHILLIP BRYANT SIMONS/CHIEF FINANCIAL OFFICER
09/25/14 ROBERT JAMES KUNKLE/GENERAL MANAGER
09/25/14 PARAGON RIVIERA LLC/(4)
MANAGER
07/15/93 09/07/99 R (1)WAIVER GRANTED OF REG 11.010(1) AND (2)
04/01/11 07/28/11 R (2)LICENSE AND LICENSURE LIMITED TO EXPIRE AT MIDNIGHT
OF THE SEPTEMBER 2011 MEETING OF THE NEVADA GAMING
COMMISSION ON THE DAY THE ITEM IS HEARD.
:
07/24/14 (3)LIMITED TO EXPIRE AT MIDNIGHT OF THE JULY 2016
NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM
IS HEARD.
:
09/25/14 (4) APPROVAL TO RECEIVE A PERCENTAGE OF GAMING REVENUE
FROM RIVIERA OPERATING CORPORATION DBA RIVIERA HOTEL
& CASINO.
:
<end of="" owners=""></end>

Name ROEM	ER GAMING	LLC	:		Approve Date	
DB at				ļ.	Start Date	06/01/09
DB as				ı	Finaled Date	99/99/99
D -Distrib	outor		Active		(Ownership LLCO
004	Location	Aaa	ress 204		Mailing Add	aress
204	SURTEES PC	TNT.	ST 204	SURTER	S POINT ST	νπτ. 0.01.4.4
LAS VEGA	Domossod	N	V 89144	LAS VI	EGAS	NV 89144
06/01/09	-Removed		MICKI DON ROEMER/	- Owne	ers only	100%
			MANAGER			
			<end of="" owners=""></end>			
Name ACES	HIGH MANA	GEM	ENT, LLC		Approve Date	
DB at					Start Date	
DB as SADD	LE WEST HO	TEL	, CASINO AND RV RESOR	r	Finaled Date	99/99/99
D -Distrib	outor		Active		(Ownership LLCO
1000	Location	Add	lress		Mailing Add	dress
1220 S			1220	S HWY	(TOO	NT7 00040
PARKUMP	-Pomorrod	. N	V 89048	- O	ur ore only	NV 89048
Added		P	SADDLE WEST INVESTORS	- Owne		60%
00,01,00	00/15/07		(MEMBER-MANAGER)	, ше		00 8
06/01/06	06/15/07		ANTHONY AUSTIN MARN	ELL II	[]/92.9	91%
			MANAGER-CHAIRMAN	OF THE	E BOARD	
06/01/06	06/15/07	R	JOHN MATTHEW LIPKOW	ITZ/	2.	74%
06/01/06	06/15/07	R	JAMES AUGUSTUS BARRI	ETT JE	3/2.0	09%
, ,			MANAGER-SECRETARY			
			FINANCIAL OFFICER			
06/01/06	06/15/07	R	JOSEPH ANTHONY MAGL	IARDI	ri/(1)0.0	68%
			VICE PRESIDENT			
06/01/06	06/15/07	R	CARY ALAN REHM/ VICE PRESIDENT		0.9	90%
06/01/06	06/15/07	R	GREGORY KENNETH WEL	LS/	0.6	68%
06/01/06	06/15/07	_	VICE PRESIDENT			400
06/01/06	06/15/07		SHER GAMING, LLC/			40%
06/01/06	06/15/07		(MEMBER) EDWARD FRANKLIN SHE	n /	0.00	
06/01/06	06/15/07	ĸ	CHAIRMAN OF THE B		80%	
06/01/06	06/15/07	R	ROGER WARREN BULLOC		16%	
55, 52, 50	20, 20, 01		MANAGER	,	200	
03/28/07	06/15/07	R	SCOTT RUSSELL BULLO	СН	4 %	
•	•	_				
06/15/07	07/05/11	R	MARNELL SHER GAMING,	LLC		
			(100% OF ACES HIGH MA		•	
11/03/09	07/05/11			IARDI	ľI	
		-	(4% OF TOTAL UNITS)			
		-	(40% OF SERIES C NO		ING UNITS)	
11/03/09	07/05/11			ITZ		
		-	(-,,			
11/02/02	07/05/11	-	(30% OF SERIES C NO		LNG UNITS)	
11/03/09	0//05/11		GREGORY KENNETH WELL	ьS		
		_	(00 01 101111 0111110)	NT_770FF	INC IINTEC	
06/15/07	07/05/11	- R	(30% OF SERIES C NO			
00/15/07	07/05/11	_	(58.28% OF TOTAL UN		ic, Pinnager	
		_		-		
			(91.6% OF MARNELL S		AMING, LLC)	
06/15/07	07/05/11					9%
,,,	,,		MANAGER-CHAIRMA		,	

	/ /	_	
	07/05/11		JOHN MATTHEW LIPKOWITZ 2.74%
06/15/07	07/05/11	R	JAMES AUGUSTUS BARRETT JR/
			MANAGER
07/15/08	07/05/11	R	JAMES A. BARRETT JR
07/13/00	07703711	10	
			REVOCABLE GAMING TRUST/ 2.09%
07/15/08	07/05/11	R	JAMES A. BARRETT JR/
			TRUSTEE-BENEFICIARY
06/15/07	07/05/11	R	JOSEPH ANTHONY MAGLIARDITI(1)(2) 0.68%
	07/05/11		CARY ALAN REHM/ 0.90%
06/15/07	07/05/11	R	
			VICE PRESIDENT
06/15/07	07/05/11	R	GREGORY KENNETH WELLS/ 0.68%
			VICE PRESIDENT
08/21/08	07/05/11	R	ANTHONY AUSTIN MARNELL, II/
00/21/00	07703711		MANAGER
		_	
	07/05/11		ALISA ANN MARNELL TRUST 11.22%
02/11/09	07/05/11	R	JAMES AUGUSTUS BARRETT JR/TRUSTEE
02/11/09	07/05/11	R	ALISA ANN WILSON/BENEFICIARY
	07/05/11		SHER GAMING, LLC/SHAREHOLDER
00, 13, 0,	07703711		
		-	(26.43% OF TOTAL UNITS)
		-	(31.20% OF SERIES B UNITS)
06/15/07	07/05/11	R	EDWARD FRANKLIN SHER/ 100%
			MEMBER-CHAIRMAN
06/15/07	06/09/11	R	ROGER WARREN BULLOCH/
00, 13, 0,	00,03,11		
0= /0= /44	00/00/11	_	MEMBER-MANAGER
	06/09/11		SCOTT RUSSELL BULLOCH
06/15/07	07/05/11	R	MS GAMING, INC.
		_	(5.29% OF TOTAL UNITS)
		_	(100% OF SERIES A UNITS)
		_	(8.4% OF MARNELL SHER GAMING, LLC)
06/15/07	07/05/11	ъ	SADDLE WEST INVESTORS, LLC/68.80%
06/15/07	07/05/11	K	
			SHAREHOLDER
06/15/07	07/05/11	R	ANTHONY AUSTIN MARNELL III/81.69%
			MANAGER-CHAIRMAN
06/15/07	07/05/11	R	JOHN MATTHEW LIPKOWITZ 2.74%
	07/05/11		
00, 13, 0,	07,03,11		MANAGER
0= /1 = /00	0= /0= /44	_	
07/15/08	07/05/11	R	JAMES A. BARRETT JR
			REVOCABLE GAMING TRUST/ 2.09%
07/15/08	07/05/11	R	JAMES A. BARRETT JR/
			TRUSTEE-BENEFICIARY
06/15/07	07/05/11	R	
06/15/07	07/05/11	ĸ	
			VICE PRESIDENT
06/15/07	07/05/11	R	GREGORY KENNETH WELLS/ 0.68%
			VICE PRESIDENT
08/21/08	07/05/11	R	
00/21/00	07,03,11		• •
		_	MANAGER
	07/05/11		ALISA ANN MARNELL TRUST 11.22%
02/11/09	07/05/11	R	JAMES AUGUSTUS BARRETT JR/TRUSTEE
02/11/09	07/05/11	R	ALISA ANN WILSON/BENEFICIARY
06/15/07	07/05/11	R	SHER GAMING, LLC/31.20%
00, 20, 0.	0.,00,11		SHAREHOLDER
0.6.14.5.10.5	0= /0= /44	_	
06/15/07	07/05/11	R	EDWARD FRANKLIN SHER/ 100%
			MEMBER-CHAIRMAN
06/15/07	06/09/11	R	ROGER WARREN BULLOCH/
			MEMBER-MANAGER
06/15/07	06/09/11	R	SCOTT RUSSELL BULLOCH-
06/15/07	07/05/11	R	ANTHONY AUSTIN MARNELL III/PRESIDENT-
			CHIEF EXECUTIVE OFFICER-DIRECTOR
06/15/07	07/05/11	R	JOHN MATTHEW LIPKOWITZ/DIRECTOR

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06/15/07 07/05/11 R
                      JAMES AUGUSTUS BARRETT, JR/DIRECTOR
06/15/07 11/30/10 R
                       JOSEPH ANTHONY MAGLIARDITI/(1)(2)
                        CHIEF OPERATING OFFICER
06/15/07 07/05/11 R EDWARD FRANKLIN SHER/DIRECTOR
06/15/07 07/05/11 R ROGER WARREN BULLOCH/DIRECTOR
06/15/07 07/05/11 R ANTHONY AUSTIN MARNELL III/MANAGEMENT COMMITTEE MEMBER
06/15/07 07/05/11 R JOHN MATTHEW LIPKOWITZ/MANAGEMENT COMMITTEE MEMBER
06/15/07 07/05/11 R JAMES AUGUSTUS BARRETT, JR/MANAGEMENT COMMITTEE MEMBER
06/15/07 07/05/11 R EDWARD FRANKLIN SHER/MANAGEMENT COMMITTEE MEMBER
06/15/07 07/05/11 R ROGER WARREN BULLOCH/MANAGEMENT COMMITTEE MEMBER
01/22/09 01/24/11 R JASON ALLEN GOUDIE/TREASURER-CHIEF FINANCIAL OFFICER
07/05/11
                     SHER GAMING, LLC
                   : (100% OF ACES HIGH MANAGEMENT, LLC)
                     (MANAGER OF ACES HIGH MANAGEMENT, LLC)
07/05/11
                       EDWARD FRANKLIN SHER/----- 100%
                        CHAIRMAN-MANAGER
06/01/06
                     ACES HIGH MANAGEMENT, LLC DBA
06/01/06
                     SADDLE WEST HOTEL, CASINO AND RV RESORT
06/01/06 07/05/11 R
                       SADDLE WEST INVESTORS, LLC/MANAGER
                        ANTHONY AUSTIN MARNELL III/----81.69%
06/01/06 07/05/11 R
                          MANAGER-CHAIRMAN
06/01/06 07/05/11 R
                         JOHN MATTHEW LIPKOWITZ---- 2.74%
                        JAMES AUGUSTUS BARRETT JR/
06/01/06 07/05/11 R
                          MANAGER
07/15/08 07/05/11 R
                         JAMES A. BARRETT JR
                        REVOCABLE GAMING TRUST/---- 2.09%
07/15/08 07/05/11 R
                          JAMES A. BARRETT JR/
                            TRUSTEE-BENEFICIARY
06/01/06 07/05/11 R
                         JOSEPH ANTHONY MAGLIARDITI(1)(2) 0.68%
06/01/06 07/05/11 R
                        CARY ALAN REHM/----- 0.90%
                          VICE PRESIDENT
06/01/06 07/05/11 R
                        GREGORY KENNETH WELLS/---- 0.68%
                          VICE PRESIDENT
08/21/08 07/05/11 R
                        ANTHONY AUSTIN MARNELL, II/
                          MANAGER
02/11/09 07/05/11 R
                        ALISA ANN MARNELL TRUST----- 11.22%
02/11/09 07/05/11 R
                         JAMES AUGUSTUS BARRETT JR/TRUSTEE
02/11/09 07/05/11 R
                          ALISA ANN WILSON/BENEFICIARY
01/22/09 01/24/11 R JASON ALLEN GOUDIE/TREASURER-
                      CHIEF FINANCIAL OFFICER
                   : KEY EMPLOYEE
06/01/06 07/05/07
                      JOHN MATTHEW LIPKOWITZ/
                  R
                        GENERAL MANAGER
11/18/10
                       GREGG PAUL SCHATZMAN/
                        GENERAL MANAGER
                   : PLEDGE OF MEMBERSHIP
06/01/06
                       PERMISSION TO PLEDGE THE MEMBERSHIP INTERESTS IN
                       ACES HIGH MANAGEMENT, LLC TO COMERICA WEST
                       INCORPORATED.
06/01/06 05/22/08 R (1) APPROVAL FOR JOSEPH ANTHONY MAGLIARDITI TO CONTRACT
                     WITH DENIED APPLICANT DOMINIC JOSEPH MAGLIARDITI,
                     LIMITED TO EXPIRE AT MIDNIGHT OF THE MAY 2008 NEVADA
                     GAMING COMMISSION MEETING ON THE DAY THE ITEM IS
                     HEARD.
                   - ----
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06/15/07	07/05/11	R	APPROVAL OF MARN MEMBERSHIP INTER EDGEWATER GAMING TO THE BANK OF S	ESTS IN	N COLO	ORADO BELLE (ACES HIGH MAN	GAMING, LLC	Ξ,
06/15/07	07/05/11	R	APPROVAL OF MARN SECURITY INTERES COLORADO BELLE G AND ACES HIGH MA NORTH AMERICA	T IN IT	CS MEN	BERSHIP INTE EDGEWATER GA	EREST IN AMING, LLC,	
06/15/07	07/05/11		APPROVAL OF SADE LLC, AND MS GAMI POSSESSORY SECUR INTERESTS IN MAR SCOTLAND, NORTH	NG, INC RITY INT RNELL SE	C., TO FEREST HER GA	PLEDGE, AND IN, THEIR N	GRANT A MEMBERSHIP	·
06/15/07		_	APPROVAL OF SHER INTEREST OPTION					•
06/15/07	07/05/11	R	APPROVAL OF SADE POSSESSORY SECUR MARNELL SHER GAM SHER GAMING, LLC	RITY INT IING, LI	rerest	IN AND PLEI	OGE ITS	
05/22/08	07/05/11	R -	(2) APPROVAL FOR WITH DENIED APPI					RACT
09/17/09	07/05/11	R	APPROVAL TO PLAC AND TO ENTER INT EQUITY SECURITIE	OAN AC	GREEME	ENT NOT TO EN	NCUMBER, TH	
05/19/11	07/05/11		MARNELL SHER GAM MANAGEMENT, AND NEVADA GAMING CO EXPIRE AT MIDNIG COMMISSION MEETI CONNECTION WITH <end of="" owners=""></end>	SHER GA MMISSIC CHT OF T	AMING, ON REG THE NO THE DA	LLC GRANTEI GULATION 4.08 OVEMBER 2011 AY THE ITEM	O A WAIVER 30 LIMITED NEVADA GAN IS HEARD, 1	OF TO IING IN
			:=========				40/4	:====== : /4.0
Name ZANT	в, шС				l	Approve Date Start Date		•
DB as SAND	S RECENCY	TE	Æ		i	Finaled Date	· · · · · · · · · · · · · · · · · · ·	-
D -Distrib		, -1	Activ	re	•	Date	Ownership	
	Location	Add	lress			- Mailing Ad		
345 N	ARLINGTON		AV	345 N	ARLIN	IGTON AV		
RENO			IV 89501		ENO		NV 89501	
					Owner	s only		
01/01/11	12/20/12		AFFINITY GAMING, (100% OF THE SAN		י ייואי	T.C.)		
01/01/11	12/20/12					-		
			SCOTT DAVID HE					
			THOMAS MICHAEL				SER	
			MICHAEL DAVID					
01/01/11	12/20/12	R	DAVID DREW ROS	S/CHIE	EXEC	UTIVE OFFICE	ER-	
· • - • - -	,, = -		DIRECTOR-MAN					
01/01/11	12/20/12	Ð	PEDENC DELA CO	ONV /CU		PEDATTNC OFF	CED	

01/01/11 12/20/12 R FERENC BELA SZONY/CHIEF OPERATING OFFICER 11/17/11 12/20/12 R MARC HOWARD RUBINSTEIN/SENIOR VICE PRESIDENT-

SECRETARY-GENERAL COUNSEL

01/26/12	12/20/12	R	JOHN CHRISTOPHER KRABIEL/
09/20/12	12/20/12	R	SENIOR VICE PRESIDENT OPERATIONS DANIEL LYNN WILSON/VICE PRESIDENT OF INFORMATION
		_	TECHNOLOGY
12/20/12	03/13/13	R	AFFINITY GAMING
,	,,		(100% OF THE PRIMADONNA COMPANY, LLC)
12/20/12	03/13/13	R	DON ROBERT KORNSTEIN/CHAIRMAN OF THE BOARD
12/20/12	03/13/13	R	SCOTT DAVID HENRY/DIRECTOR
12/20/12	03/13/13	R	THOMAS MICHAEL BENNINGER/DIRECTOR
			MICHAEL DAVID RUMBOLZ/DIRECTOR
	03/13/13		
12/20/12	02/01/13	R	FERENC BELA SZONY/CHIEF OPERATING OFFICER
			MARC HOWARD RUBINSTEIN/SENIOR VICE PRESIDENT-
, ., .			SECRETARY-GENERAL COUNSEL
12/20/12	03/13/13	R	
01/01/11	03/13/13		SPH MANAGER, LLC
			(BENEFICIAL OWNER OF AFFINITY GAMING, LLC)
		-	(BENEFICIAL OWNER OF AFFINITY GAMING)
01/01/11	03/13/13	R	EDWARD ARNOLD MULE/ 50%
			MANAGER
01/01/11	03/13/13	R	ROBERT JAMES O'SHEA/ 50%
			MANAGER
		-	
12/20/12	03/13/13	R	Z CAPITAL PARTNERS, L.L.C.
		-	(BENEFICIAL OWNER OF AFFINITY GAMING)
		-	
12/20/12	03/13/13	R	ZENNI HOLDINGS LLC
		_	(BENEFICIAL OWNER OF AFFINITY GAMING)
		_	
12/20/12	03/13/13	R	JAMES JOSEPH ZENNI
		_	(BENEFICIAL OWNER OF AFFINITY GAMING)
01/01/11	03/13/13	R	THE SANDS REGENT, LLC
			(100% OF ZANTE, LLC)
01/01/11	03/13/13		DAVID DREW ROSS/MANAGER
			FERENC BELA SZONY/MANAGER
			MARC HOWARD RUBINSTEIN/MANAGER
	03/13/13		JOHN CHRISTOPHER KRABIEL/MANAGER
		_	·
03/13/13			TRUCKEE GAMING, LLC
, -, -		:	(SOLE MEMBER OF GR REGENCY GAMING, LLC)
03/13/13			FERENC BELA SZONY/MANAGER-CHIEF EXECUTIVE OFFICER
01/23/14			SCOTT CHARLES BUTERA/MANAGER
		:	
03/13/13			GR REGENCY GAMING, LLC
00, 20, 20			(SOLE MEMBER OF ZANTE, LLC)
03/13/13		•	FERENC BELA SZONY/MANAGER-CHIEF EXECUTIVE OFFICER
03/13/13			
01/01/11		•	ZANTE, LLC, DBA
01/01/11			THE SANDS REGENCY
01/01/11	03/13/13		DAVID DREW ROSS/MANAGER
01/01/11	03/13/13		FERENC BELA SZONY/MANAGER-CHIEF EXECUTIVE OFFICER
- • - •	03/13/13	ъ	MARC HOWARD RUBINSTEIN/MANAGER
			·
01/26/12	03/13/13	K	JOHN CHRISTOPHER KRABIEL/MANAGER
		-	KEY EMDIOVEE

- KEY EMPLOYEE

04/19/12	06/26/14		ROBERT JOSEPH M	EDEIROS/GE	NERAL MANAGE	R
03/13/13		# S S S S S S S S S S S S S S S S S S S	APPROVAL FOR GR RECURITIES OF ZAN MUTUAL OF OMAHA BECONJUNCTION WITH 2012 APPROVAL FOR TRUCKENESON HOTELS, ISCOTT BUTERA; VEN L.C.; P.J. NORA, 2/15/93; WILLIAM BRION G. WISE; THE STANFORD JUNIOR USWINDELL, III; AN	TE, LLC AN ANK AS ADM A CREDIT A KEE GAMING NC.; MORGA DOME CAPIT TRUSTEE OF C. OEHMIC E BOARD OF NIVERSITY	ID GR DAYTON INISTRATIVE AGREEMENT DAT G, LLC TO ISS AN COMBO INVE TAL, LLC; MIL T THE NORA FA G; JON S. REY T TRUSTEES OF (DAPER II);	GAMING, LLC TO AGENT, IN ED OCTOBER 8, UE WARRANTS TO STORS II, LLC; LER EQUITY GROUP MILY TRUST UTD NERTSON; THE LELAND
		: -	End of Owners>	<i>D</i> 11101 1110	MISON III.	
D -Distrib	A FE STATI utor	ON E	OTEL & CASINO Active	 	Start Date Finaled Dat	e 99/99/99 Ownership LLCO
4949 N		Addı		ATT: JOHN	-	TO - VP COMPLIANCE
	S		7 89130	LAS VE	GAS	NV 89135
Added 06/17/11			STATION VOTECO LL		ers only	
00/1//11			SOLE VOTING MEMB		ION CASINOS	LLC)
06/17/11			FERTITTA STATIO MANAGER	N VOTECO N	MEMBER LLC/	61.42%
06/17/11			FRANK JOSEPH MANAGER	FERTITTA 1	III/ 5	0%
06/17/11			LORENZO JOSEP MANAGER	H FERTITT	4/ 5	0%
06/17/11			ROBERT ALAN CAS MANAGER-DIREC		′	38.58%
06/17/11	01/29/13	R	STEPHEN JAMES G MANAGER		,	
05/22/14			FRANK JOSEPH FE CHIEF EXECUTI			
05/22/14			LORENZO JOSEPH			
06/17/11			STATION CASINOS L		ND ODCO HOT	DINGS LLC)
06/17/11		• ,	FRANK JOSEPH FE BENEFICIAL OW	RTITTA III	/CHIEF EXECU	TIVE OFFICER-
06/17/11			LORENZO JOSEPH CONTROLLING B	FERTITTA/E	SENEFICIAL ON	
06/17/11			ROBERT ALAN CAS	HELL, JR.,	BENEFICIAL O	WNER-
06/17/11	01/29/13	R		REATHOUSE	BENEFICIAL O	WNER-
06/17/11	10/04/13	R		LEY/EXECUT	IVE VICE PRE	SIDENT-
06/17/11			CHIEF OPERATI RICHARD JAMES H SECRETARY-GEN	ASKINS/EXE	CUTIVE VICE	PRESIDENT-
06/17/11			SECRETARI-GEN SCOTT M NIELSON CHIEF DEVELOP	/EXECUTIVE	VICE PRESID	ENT-

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06/17/11
                        THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT
12/20/12
                        JAMES EDWARD NAVE/DIRECTOR
 09/26/13
                        STEPHEN LEWIS CAVALLARO/PRESIDENT-
                          CHIEF OPERATING OFFICER
 03/20/14
                        ABRAHAM YOUNPHO HONG/SENIOR VICE PRESIDENT-
                          CHIEF INFORMATION OFFICER
 05/22/14
                        MARC JOHN FALCONE/EXECUTIVE VICE PRESIDENT-
                          CHIEF FINANCIAL OFFICER-TREASURER
 01/29/15
                        DANIEL JAMES ROY, JR/
                          EXECUTIVE VICE PRESIDENT OPERATIONS
 06/17/11
                      NP OPCO HOLDINGS LLC
                     : (SOLE MEMBER AND MANAGER OF NP OPCO LLC)
                        RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT-
05/22/14
                          SECRETARY
05/22/14
                        MARC JOHN FALCONE/SENIOR VICE PRESIDENT-
                          TREASURER
 05/22/14
                        THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT
05/22/14
                        SCOTT M NIELSON/SENIOR VICE PRESIDENT
 06/17/11
                      NP OPCO LLC
                     : (SOLE MEMBER AND MANAGER OF NP SANTA FE LLC)
 05/22/14
                        RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT-
                          SECRETARY
05/22/14
                        MARC JOHN FALCONE/SENIOR VICE PRESIDENT-
                          TREASURER
                        THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT
 05/22/14
05/22/14
                        SCOTT M NIELSON/SENIOR VICE PRESIDENT
 06/17/11
                      NP SANTA FE LLC DBA
                     : SANTA FE STATION HOTEL & CASINO
 06/17/11 10/04/13 R KEVIN LEWIS KELLEY/PRESIDENT
                        RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT-SECRETARY
 06/17/11
 06/17/11
                        THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT
 06/17/11
                        SCOTT M NIELSON/SENIOR VICE PRESIDENT
                       MARC JOHN FALCONE/SENIOR VICE PRESIDENT-TREASURER
09/20/12
                     : -----
                      <End of Owners>
Name SARTINI GAMING, LLC
                                               | Approve Date 12/16/10
                                             | Start Date 01/01/11
| Finaled Date 99/99/99
DB at
DB as
D -Distributor
                                 Active
                                                              Ownership LLCO
----- Location Address ------ Mailing Address ------
                           BL ATTN: COMPLIANCE LIAISON
6595 S JONES
                                       6595 S JONES BL
 LAS VEGAS
                    NV 89118
                                          LAS VEGAS
                                                               NV 89118
                     ----- Owners only -----
---Added---Removed--
                     : NAME CHANGE FROM E-T-T, LLC TO SARTINI GAMING, LLC ON
                     : 6/6/14
                     : ----
01/01/11 03/01/12 R HERBST GAMING, LLC
                    - (100% OF E-T-T, LLC)
 01/01/11 03/01/12 R DON ROBERT KORNSTEIN/DIRECTOR-MANAGER
01/01/11 03/01/12 R SCOTT DAVID HENRY/DIRECTOR-MANAGER
01/01/11 03/01/12 R THOMAS MICHAEL BENNINGER/DIRECTOR-MANAGER
01/01/11 03/01/12 R MICHAEL DAVID RUMBOLZ/DIRECTOR-MANAGER
01/01/11 03/01/12 R DAVID DREW ROSS/CHIEF EXECUTIVE OFFICER-
                         DIRECTOR-MANAGER
 01/01/11 03/01/12 R FERENC BELA SZONY/CHIEF OPERATING OFFICER
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11/17/11	03/01/12	R MARC HOWARD RUBINSTEIN/VICE PRESIDENT- SECRETARY-GENERAL COUNSEL
01/26/12	03/01/12	R JOHN CHRISTOPHER KRABIEL/CHIEF FINANCIAL OFFICER-
01/20/12	03, 01, 12	TREASURER
01/01/11	02/01/12	 R SPH MANAGER, LLC
01/01/11	03/01/12	- (BENEFICIAL OWNER OF HERBST GAMING, LLC)
01/01/11	03/01/12	R EDWARD ARNOLD MULE/ 50%
0_, 0_,	00, 01, 11	MANAGER
01/01/11	03/01/12	R ROBERT JAMES O'SHEA/ 50%
		MANAGER
03/01/12		BLAKE L. SARTINI AND DELISE F. SARTINI FAMILY TRUST
03/01/12		: (100% OF SARTINI GAMING, INC.) BLAKE LOUIS SARTINI/TRUSTEE-BENEFICIARY
03/01/12		DELISE FERTITTA SARTINI/TRUSTEE-BENEFICIARY
03,01,12		:
03/01/12		SARTINI GAMING, INC.
		- (100% OF GOLDEN GAMING, LLC)
		: (100% OF 77 GOLDEN GAMING LLC)
03/01/12		BLAKE LOUIS SARTINI/PRESIDENT-DIRECTOR
	10/15/12	R RODNEY SETH ATAMIAN/SECRETARY-TREASURER
07/25/13		MATTHEW WAYNE FLANDERMEYER/SECRETARY-TREASURER
00/04/40		;
03/01/12		77 GOLDEN GAMING LLC
03/01/12		: (100% OF GOLDEN GAMING, LLC) BLAKE LOUIS SARTINI/MANAGER
	10/15/12	R RODNEY SETH ATAMIAN/MANAGER
07/25/13	10/13/12	MATTHEW WAYNE FLANDERMEYER/MANAGER
0., 20, 20		
03/01/12		GOLDEN GAMING, LLC
		: (100% OF GOLDEN ROUTE OPERATIONS LLC)
03/01/12		BLAKE LOUIS SARTINI/MANAGER
	10/15/12	R RODNEY SETH ATAMIAN/MANAGER
07/25/13		MATTHEW WAYNE FLANDERMEYER/MANAGER
02/01/12		COLDEN POUME ODERATIONS IIC
03/01/12		GOLDEN ROUTE OPERATIONS LLC: (100% OF SARTINI GAMING, LLC)
		:
01/01/11		SARTINI GAMING, LLC
01/01/11	03/01/12	R DAVID DREW ROSS/MANAGER
		R FERENC BELA SZONY/MANAGER
11/17/11	03/01/12	R MARC HOWARD RUBINSTEIN/MANAGER
01/26/12	03/01/12	R JOHN CHRISTOPHER KRABIEL/MANAGER
02/01/12	05/22/14	R APPROVAL FOR GOLDEN GAMING, LLC, TO PLEDGE ITS
03/01/12	05/22/14	EQUITY INTEREST IN GOLDEN ROUTE OPERATIONS LLC, GOLDEN
		TAVERN GROUP, LLC, AND GOLDEN PAHRUMP NUGGET, LLC, TO
		ABC FUNDING, LLC, IN CONJUNCTION WITH THE SECOND LIEN
		CREDIT AGREEMENT, AND WILMINGTON TRUST, NATIONAL
		ASSOCIATION, IN CONJUNCTION WITH THE FOURTH AMENDED
		AND RESTATED CREDIT AGREEMENT
00/05/55		:
03/01/12		APPROVAL FOR 77 GOLDEN GAMING LLC, TO ISSUE WARRANTS
		TO MACQUARIE SIERRA INVESTMENT HOLDINGS, INC., SUMMIT PARTNERS CREDIT FUND, L.P., SUMMIT PARTNERS CREDIT
		FUND A-1, L.P., SUMMIT INVESTORS I, LLC, AND SUMMIT
		INVESTORS I (UK), L.P.
03/01/12	05/22/14	R APPROVAL FOR 77 GOLDEN GAMING LLC, TO GRANT A

POSSESSORY SECURITY INTEREST IN THE EQUITIES OF GOLDEN GAMING, LLC, TO ABC FUNDING, LLC, IN CONJUNCTION WITH THE SECOND LIEN CREDIT AGREEMENT, AND WILMINGTON TRUST, NATIONAL ASSOCIATION, IN CONJUNCTION WITH THE FOURTH AMENDED AND RESTATED CREDIT AGREEMENT

03/01/12 05/22/14 R APPROVAL FOR GOLDEN ROUTE OPERATIONS LLC, TO GRANT A POSSESSORY SECURITY INTEREST IN THE EQUITY SECURITIES OF MARKET GAMING, LLC, AND E-T-T, LLC, TO ABC FUNDING, LLC, IN CONJUNCTION WITH THE SECOND LIEN CREDIT AGREEMENT AND WILMINGTON TRUST, NATIONAL ASSOCIATION, IN CONJUNCTION WITH THE FOURTH AMENDED AND RESTATED CREDIT AGREEMENT

03/01/12 05/22/14 R APPROVAL FOR E-T-T, LLC, TO GRANT A POSSESSORY SECURITY INTEREST IN CARDIVAN, LLC, AND CORRAL COUNTRY COIN, LLC TO ABC FUNDING, LLC, IN CONJUNCTION WITH THE SECOND LIEN CREDIT AGREEMENT AND WILMINGTON TRUST, NATIONAL ASSOCIATION, IN CONJUNCTION WITH THE FOURTH AMENDED AND RESTATED CREDIT AGREEMENT

03/01/12 07/01/13 R APPROVAL OF GOLDEN ROUTE OPERATIONS LLC, TO RECEIVE A PERCENTAGE OF GAMING REVENUE FROM RACE AND SPORTS BOOK KIOSKS OPERATED BY LEROY'S HORSE & SPORTS PLACE AT GOLDEN TAVERN GROUP, LLC SUBSIDIARIES (1)

03/01/12 07/01/13 R (1) LIMITED APPROVAL TO EXPIRE AT MIDNIGHT OF THE JULY 2013 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD.

05/22/14

APPROVAL FOR 77 GOLDEN GAMING, LLC, TO PLEDGE AND GRANT POSSESSORY SECURITY INTEREST IN THE EQUITY SECURITIES OF GOLDEN GAMING, LLC, TO ONEWEST BANK, FSB, IN CONJUNCTION WITH THE FIRST LIEN CREDIT AGREEMENT, AND TO ABC FUNDING, LLC, IN CONJUNCTION WITH THE AMENDED AND RESTATED SECOND LIEN CREDIT AGREEMENT.

: ----

05/22/14

APPROVAL FOR GOLDEN GAMING, LLC, TO PLEDGE ITS EQUITY SECURITIES IN GOLDEN ROUTE OPERATIONS LLC, GOLDEN TAVERN GROUP, LLC, GOLDEN PAHRUMP NUGGET, LLC, GOLDEN PAHRUMP TOWN, LLC, AND GOLDEN PAHRUMP LAKESIDE, LLC, TO ONEWEST BANK, FSB, IN CONJUNCTION WITH THE FIRST LIEN CREDIT AGREEMENT, AND ABC FUNDING, LLC IN CONJUNCTION WITH THE AMENDED AND RESTATED SECOND LIEN CREDIT AGREEMENT.

05/22/14

APPROVAL FOR GOLDEN ROUTE OPERATIONS LLC, TO PLEDGE AND GRANT A POSSESSORY SECURITY INTEREST IN THE EQUITY SECURITIES OF MARKET GAMING, LLC, AND SARTINI GAMING, LLC, TO ONEWEST BANK, FSB, IN CONJUNCTION WITH THE FIRST LIEN CREDIT AGREEMENT, AND ABC FUNDING, LLC IN CONJUNCTION WITH THE AMENDED AND RESTATED SECOND LIEN CREDIT AGREEMENT.

05/22/14

APPROVAL OF SARTINI GAMING, LLC, TO PLEDGE AND GRANT A POSSESSORY SECURITY INTEREST IN THE EQUITY SECURITIES OF CARDIVAN, LLC, AND CORRAL COUNTRY COIN, LLC TO ONEWEST BANK, FSB, IN CONJUNCTION WITH THE FIRST LIEN CREDIT AGREEMENT, AND ABC FUNDING, LLC IN CONJUNCTION

WITH THE AMENDED AND RESTATED SECOND LIEN CREDIT

AGREEMENT.

Name SCOREBOARD SPORT	rs Lounge and Casino,	LLC Approve 1	Date 10/21/10
DB at		Start Da	te 10/26/10
DB as SCOREBOARD LOUNG	GE .		Date 99/99/99
D -Distributor	Active		Ownership LLCO
D -Distributor Location Ac	dress	Mailin	g Address
259 SPRING VALLE			
		BOX 1847	
SPRING CREEK	NV 89815	SPARKS	NV 89432
AddedRemoved		Owners only	
	NEVADA CASINO HOLDI : (100% OF SCOREBOARD	•	D CASINO, LLC)
10/26/10	RICHARD WADE HOLL		
	MANAGER	·	
10/26/10	THOMAS JAMES REIN MANAGER	HARD/	10%
10/26/10		DA/	10%
	MANAGER	•	
:	:		
10/26/10	SCOREBOARD SPORTS L	OUNGE AND CASINO,	LLC DBA
	SCOREBOARD LOUNGE	DINGG 110/222-0-	.
10/26/10	NEVADA CASINO HOL	DINGS, LLC/MANAGE	8.000
10/26/10		LLAND/	80%
10/06/10	MANAGER	INHARD/	100
10/26/10		INHARD/	10%
10/26/10	MANAGER	HODA/	100
10/26/10		HODA/	10%
	MANAGER :		
	<end of="" owners=""></end>		
Name SESSION GAMING,	LLC	Approve	Date 06/17/10
DB at			te 07/01/10
DB as		Finaled	Date 99/99/99
D -Distributor	Active		Ownership LLCO
Location Ac			
12648 CAMINITO RAI		648 CAMINITO RADIA	
SAN DIEGO AddedRemoved	CA 92130	SAN DIEGO	CA 92130
AddedRemoved		Owners only -	
07/01/10	BRUCE MERATI/		100%
	MANAGER-CHIEF EXE	CUTIVE OFFICER	
=======================================	<end of="" owners=""></end>		
Name SHORT LINE GAMIN		Approve	Date 09/24/04
DB at	NG, LLC	Start Da	
DB as SHORT LINE GAMIN	1G	Start Da	Date 99/99/99
D -Distributor	Active		Ownership LLCO
Location Ac	idress	Mailin	a Address
7330 EASTGATE	RD 120 73	30 EASTGATE RD ST	E #120
HENDERSON	NV 89011	HENDERSON	NV 89011
AddedRemoved			
10/19/04	DUANE L. SHIELDS &		
	FAMILY TRUST, THE		33 1/3%
10/19/04	DUANE LEE SHIELDS	/TRUSTEE-BENEFICI	ARY
10/19/04	DUANE LEE SHIELDS MARY ELLEN SHIELD	/TRUSTEE-BENEFICI S/TRUSTEE-BENEFIC	ARY IARY
	DUANE LEE SHIELDS	/TRUSTEE-BENEFICI S/TRUSTEE-BENEFIC	ARY IARY

10/19/04 10/19/04 10/19/04 10/19/04 10/19/04 10/19/04 05/20/10		FAMILY TRUST, THE
10/19/04	09/21/06	R (1)LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE SEPTEMBER 2006 NEVADA GAMING COMMISSION MEETING ON THE DAY THE ITEM IS HEARD: <end of="" owners=""></end>
DB at DB as SIEN D -Distrib		Start Date 08/01/12 A CASINO Finaled Date 99/99/99 Active Ownership LLCO
		Address Mailing Address
	LAKE	
		NV 89501 RENO NV 89501 Owners only
08/01/12	-Reilloved	THE COLVIN FAMILY GAMING TRUST/ 97.29% MANAGER
08/01/12		DAVID SCOTT COLVIN/TRUSTEE-BENEFICIARY
08/01/12		ERIC DAVID COLVIN/BENEFICIARY
08/01/12		DAVID SCOTT COLVIN/CHIEF EXECUTIVE OFFICER
08/01/12		ERIC DAVID COLVIN/CHIEF TECHNOLOGY OFFICER : : KEY EMPLOYEE
01/29/15		JEFFREY CURTIS PEPPLE/GENERAL MANAGER :
08/01/12		APPROVAL FOR CONTINUOUS TRANSFERS OF INTEREST FROM MEMBERS TO THE COLVIN FAMILY TRUST, UP TO 2.71% OVER FIVE YEARS; 1.45% INTEREST FROM GREGORY CARLIN, 0.90% INTEREST FROM CHI, LLC AND .36% INTEREST FROM BRUCE MERATI. : :
		: PURSUANT TO REGULATION 15B.065
08/01/12		GREGORY ALLAN CARLIN 1.45%
08/01/12		CHI, LLC/ 0.90%
08/01/12		YVONNE MEILSTRIP 51%
08/01/12		JAY MATTHEW MEILSTRIP/ 47% MANAGER
		BRUCE MERATI 0.36%
08/01/12		
08/01/12		: : <end of="" owners=""></end>
	======================================	· :
	 ER STATE G.	: <end of="" owners=""></end>

D -Distrib	outor	Active Address BL 100 614 NV 89118	Ov	vnership CORP
	Location	Address	Mailing Addi	cess
6145 S	RAINBOW	BL 100 614	15 S RAINBOW BL #100	TT 00110
LAS VEGA	.S	NA 83118	LAS VEGAS	M 83118
Added	-kemovea	777 U.S., INC.	Owners only	
05/15/14		: (100% OF SILVER STAT	TE CAMENC THE	
05/15/14			E GAMING, INC.) JST	100%
05/15/14			TRUSTOR-TRUSTEE-BENEF	
05/15/14			RESIDENT-SECRETARY-TREA	
03/13/14		DIRECTOR	ESIDENI-SECKETAKI-IKEA	SOKEK-
		:		
06/09/00		SILVER STATE GAMING,	TNC	
		R RORY LEE BEDORE	ING.	
		R RORY L. BEDORE TRU	IST	
		R RORY LEE BEDORE/		CTARY
		R BRUCE IRVING FAMIL		
		R JON MICHAEL ATHEY/		
10/23/03		R RICHARD WENDELL BU		EIVER
11/20/03		RORY LEE BEDORE/DI		
		R BRUCE IRVING FAMIL		₹
07/27/06	11/01/06	R JON MICHAEL ATHEY/	SECRETARY-TREASURER-DI	RECTOR
		R RICHARD WENDELL BU		
10/23/03	12/15/03	R (1)LIMITED LICENSURE	TO EXPIRE AT MIDNIGHT	OF THE
		MARCH 2004 NEVADA GA	MING COMMISSION MEETIN	NG ON THE DAY
		THE ITEM IS HEARD.		
		- PLEDGE OF STOCK		
11/20/03	05/15/14		ORY L. BEDORE TRUST TO	
		STOCK IN SILVER ST	TATE GAMING, INC. TO BE	NK OF
				1111 01
		COMMERCE.		MIN OI
		COMMERCE.		MA. 01
		COMMERCE.		
======================================		COMMERCE <end of="" owners=""></end>		
======================================		COMMERCE <end of="" owners=""></end>		
DB at	ERTON CASI	COMMERCE <end of="" owners=""> ====================================</end>	Approve Date Start Date	 04/23/97 07/01/97
DB at DB as SILV	TERTON CASI	COMMERCE <end of="" owners=""> NO, LLC NO LODGE LAS VEGAS</end>	Approve Date Start Date Start Date	 04/23/97 07/01/97 99/99/99
DB at DB as SILV D -Distrib	ERTON CASI ERTON CASI outor Location	COMMERCE <end of="" owners=""> NO, LLC NO LODGE LAS VEGAS Active Address</end>	Approve Date Start Date Start Date Finaled Date On	04/23/97 07/01/97 99/99/99
DB at DB as SILV D -Distrib	ERTON CASI ERTON CASI outor Location	COMMERCE <end of="" owners=""> NO, LLC NO LODGE LAS VEGAS Active Address ND RD ATT</end>	Approve Date Start Date Start Date Finaled Date Ov Mailing Add	04/23/97 07/01/97 99/99/99
DB at DB as SILV D -Distrib3333	TERTON CASI TERTON CASI Outor Location BLUE DIAMO	COMMERCE <end of="" owners=""> NO, LLC NO LODGE LAS VEGAS Active Address ND RD ATT 333</end>	Approve Date Start Date Start Date Finaled Date On Mailing Addr N: CORY CLERK, GM	04/23/97 07/01/97 99/99/99 wnership LLCO
DB at DB as SILV D -Distrib3333	TERTON CASI TERTON CASI Outor Location BLUE DIAMO	COMMERCE <end of="" owners=""> NO, LLC NO LODGE LAS VEGAS Active Address ND RD ATT</end>	Approve Date Start Date Start Date Finaled Date On	04/23/97 07/01/97 99/99/99 wnership LLCO
DB at DB as SILV D -Distrib3333 LAS VEGAAdded	TERTON CASI TERTON CASI TOUTON LOCATION BLUE DIAMO	COMMERCE <end of="" owners=""> ====================================</end>	Approve Date Start Date Finaled Date Finaled Date On On Corr CLERK, GM B3 BLUE DIAMOND RD LAS VEGAS	04/23/97 07/01/97 99/99/99 wnership LLCO
DB at DB as SILV D -Distrib3333 LAS VEGAAdded 07/01/97	TERTON CASI TERTON CASI TOUTON LOCATION BLUE DIAMO	COMMERCE <end of="" owners=""> NO, LLC NO LODGE LAS VEGAS</end>	Approve Date Start Date Finaled Date Finaled Date On	04/23/97 07/01/97 99/99/99 wnership LLCO ress
DB at DB as SILV D -Distrib3333 LAS VEGAAdded 07/01/97 10/11/01	TERTON CASI TERTON CASI TOUTON LOCATION BLUE DIAMO	COMMERCE <end of="" owners=""> NO, LLC NO LODGE LAS VEGAS</end>	Approve Date Start Date Finaled Date Finaled Date On On Corr CLERK, GM B3 BLUE DIAMOND RD LAS VEGAS	04/23/97 07/01/97 99/99/99 wnership LLCO ress
DB at DB as SILV D -Distrib3333 LAS VEGAAdded 07/01/97	TERTON CASI TERTON CASI TOUTON LOCATION BLUE DIAMO	COMMERCE <end of="" owners=""> NO, LLC NO LODGE LAS VEGAS</end>	Approve Date Start Date Finaled Date Finaled Date Over Clerk, GM Blue DIAMOND RD LAS VEGAS New Commons only	04/23/97 07/01/97 99/99/99 wnership LLCO ress
DB at DB as SILV D -Distrib 3333 LAS VEGAAdded 07/01/97 10/11/01 10/11/01	TERTON CASI TERTON CASI TOUTON LOCATION BLUE DIAMO	COMMERCE. <end of="" owners=""> NO, LLC NO LODGE LAS VEGAS Active Address ND RD ATT 333 NV 89139 R EDWARD PHILLIP ROSKI THE ROSKI GAMING TRU EDWARD PHILLIP ROS TRUSTEE-BENEFICI</end>	Approve Date Start Date Finaled Date Finaled Date On Cory Clerk, GM Blue DIAMOND RD LAS VEGAS N Cory Clerk Cory C	04/23/97 07/01/97 99/99/99 wnership LLCO ress
DB at DB as SILV D -Distrib3333 LAS VEGAAdded 07/01/97 10/11/01	TERTON CASI TERTON CASI TOUTON LOCATION BLUE DIAMO	COMMERCE. <end of="" owners=""> NO, LLC NO LODGE LAS VEGAS Active Address ND RD ATT 333 NV 89139 R EDWARD PHILLIP ROSKI THE ROSKI GAMING TRU EDWARD PHILLIP ROS TRUSTEE-BENEFICI</end>	Approve Date Start Date Finaled Date Finaled Date On	04/23/97 07/01/97 99/99/99 wnership LLCO ress
DB at DB as SILV D -Distrib 3333 LAS VEGAAdded 07/01/97 10/11/01 10/11/01	TERTON CASI TERTON CASI TOUTON LOCATION BLUE DIAMO	COMMERCE. <end of="" owners=""> NO, LLC NO LODGE LAS VEGAS Active Address ND RD ATT 333 NV 89139 R EDWARD PHILLIP ROSKI THE ROSKI GAMING TRU EDWARD PHILLIP ROS TRUSTEE-BENEFICI</end>	Approve Date Start Date Finaled Date Finaled Date On Cory Clerk, GM Blue DIAMOND RD LAS VEGAS N Cory Clerk Cory C	04/23/97 07/01/97 99/99/99 wnership LLCO ress
DB at DB as SILV D -Distrib 3333 LAS VEGAAdded 07/01/97 10/11/01 10/11/01	TERTON CASI TERTON CASI TOUTON LOCATION BLUE DIAMO	COMMERCE. <end of="" owners=""> NO, LLC NO LODGE LAS VEGAS Active Address ND RD ATT 333 NV 89139 R EDWARD PHILLIP ROSKI THE ROSKI GAMING TRU EDWARD PHILLIP ROS TRUSTEE-BENEFICI MAJESTIC NEVADA, INC MANAGING MEMBER EDWARD PHILLIP R</end>	Approve Date Start Date Finaled Date On	04/23/97 07/01/97 99/99/99 wnership LLCO ress
DB at DB as SILV D -Distrib 3333 LAS VEGAAdded 07/01/97 10/11/01 07/01/97 07/01/97	TERTON CASI TERTON CASI TOUTON LOCATION BLUE DIAMO	COMMERCE. <end of="" owners=""> NO, LLC NO LODGE LAS VEGAS Active Address ND RD ATT 333 NV 89139 R EDWARD PHILLIP ROSKI THE ROSKI GAMING TRU EDWARD PHILLIP ROS TRUSTEE-BENEFICI MAJESTIC NEVADA, INC MANAGING MEMBER EDWARD PHILLIP R PRESIDENT-SECR</end>	Approve Date Start Date Finaled Date Finaled Date On Cory Clerk, GM Blue DIAMOND RD LAS VEGAS N Cory Clerk only JR JST	04/23/97 07/01/97 99/99/99 wnership LLCO ress
DB at DB as SILV D -Distrib 3333 LAS VEGAAdded 07/01/97 10/11/01 07/01/97 07/01/97	TERTON CASI TERTON CASI TOUTON LOCATION BLUE DIAMO	COMMERCE. <end of="" owners=""> NO, LLC NO LODGE LAS VEGAS Active Address ND RD ATT 333 NV 89139 R EDWARD PHILLIP ROSKI THE ROSKI GAMING TRU EDWARD PHILLIP ROS TRUSTEE-BENEFICI MAJESTIC NEVADA, INC MANAGING MEMBER EDWARD PHILLIP ROSKI MANAGING MEMBER EDWARD PHILLIP ROSKI FRESIDENT-SECR THE ROSKI GAMING</end>	Approve Date Start Date Finaled Date Finaled Date On	04/23/97 07/01/97 99/99/99 wnership LLCO ress
DB at DB as SILV D -Distrib 3333 LAS VEGAAdded 07/01/97 10/11/01 07/01/97 07/01/97	TERTON CASI TERTON CASI TOUTON LOCATION BLUE DIAMO	COMMERCE. <end of="" owners=""> NO, LLC NO LODGE LAS VEGAS Active Address ND RD ATT 333 NV 89139 R EDWARD PHILLIP ROSKI THE ROSKI GAMING TRU EDWARD PHILLIP ROS TRUSTEE-BENEFICI MAJESTIC NEVADA, INC MANAGING MEMBER EDWARD PHILLIP F PRESIDENT-SECE THE ROSKI GAMING EDWARD PHILLIP</end>	Approve Date Start Date Finaled Date Finaled Date On Cory Clerk, GM Blue DIAMOND RD LAS VEGAS N Cory Clerk only JR JST	04/23/97 07/01/97 99/99/99 wnership LLCO ress
DB at DB as SILV D -Distrib 3333 LAS VEGAAdded 07/01/97 10/11/01 07/01/97 07/01/97 10/11/01 10/11/01	TERTON CASI TERTON CASI TOUTON LOCATION BLUE DIAMO	COMMERCE. <end of="" owners=""> NO, LLC NO LODGE LAS VEGAS Active Address ND RD ATT 333 NV 89139 R EDWARD PHILLIP ROSKI THE ROSKI GAMING TRU EDWARD PHILLIP ROS TRUSTEE-BENEFICI MAJESTIC NEVADA, INC MANAGING MEMBER EDWARD PHILLIP F PRESIDENT-SECE THE ROSKI GAMING EDWARD PHILLIP F PRESIDENT-SECE THE ROSKI GAMING EDWARD PHILLIE TRUSTEE-BENE</end>	Approve Date Start Date Finaled Date Finaled Date On Cory Clerk, GM Blue DIAMOND RD LAS VEGAS N Cory Clerk only JR JST	04/23/97 07/01/97 99/99/99 wnership LLCO ress
DB at DB as SILV D -Distrib 3333 LAS VEGAAdded 07/01/97 10/11/01 07/01/97 07/01/97	TERTON CASI TERTON CASI TOUTON LOCATION BLUE DIAMO	COMMERCE. <end of="" owners=""> ===================================</end>	Approve Date Start Date Finaled Date Finaled Date On Cory Clerk, GM Blue DIAMOND RD LAS VEGAS N Cory Clerk only JR JST	04/23/97 07/01/97 99/99/99 wnership LLCO ress
DB at DB as SILV D -Distrib 3333 LAS VEGAAdded 07/01/97 10/11/01 07/01/97 07/01/97 10/11/01 10/11/01	TERTON CASI TERTON CASI TOUTON LOCATION BLUE DIAMO	COMMERCE. <end of="" owners=""> NO, LLC NO LODGE LAS VEGAS Active Address ND RD ATT 333 NV 89139 R EDWARD PHILLIP ROSKI THE ROSKI GAMING TRU EDWARD PHILLIP ROS TRUSTEE-BENEFICI MAJESTIC NEVADA, INC MANAGING MEMBER EDWARD PHILLIP F PRESIDENT-SECF THE ROSKI GAMING EDWARD PHILLIP F PRESIDENT-SECF THE ROSKI GAMING EDWARD PHILLIP TRUSTEE-BENE CRAIG DURST CAVILEER</end>	Approve Date Start Date Finaled Date On	04/23/97 07/01/97 99/99/99 wnership LLCO ress
DB at DB as SILV D -Distrib 3333 LAS VEGAAdded 07/01/97 10/11/01 07/01/97 07/01/97 10/11/01 10/11/01 07/26/01	TERTON CASI TERTON CASI TOUTON LOCATION BLUE DIAMO	COMMERCE. <end of="" owners=""> ===================================</end>	Approve Date Start Date Finaled Date On	04/23/97 07/01/97 99/99/99 wnership LLCO ress
DB at DB as SILV D -Distrib 3333 LAS VEGAAdded 07/01/97 10/11/01 07/01/97 07/01/97 10/11/01 10/11/01	TERTON CASI TERTON CASI TOUTON LOCATION BLUE DIAMO	COMMERCE. <end of="" owners=""> NO, LLC NO LODGE LAS VEGAS Active Address ND RD ATT 333 NV 89139 R EDWARD PHILLIP ROSKI THE ROSKI GAMING TRU EDWARD PHILLIP ROS TRUSTEE-BENEFICI MAJESTIC NEVADA, INC MANAGING MEMBER EDWARD PHILLIP F PRESIDENT-SECE THE ROSKI GAMING EDWARD PHILLIP TRUSTEE-BENE CRAIG DURST CAVILEER : : PLEDGE OF MEMBERSHIE APPROVAL FOR THE F</end>	Approve Date Start Date Finaled Date On	04/23/97 07/01/97 99/99/99 wnership LLCO ress

SILVERTON CASINO, LLC TO BANK OF THE WEST, AS ADMINISTRATIVE AGENT, IN CONJUNCTION WITH AN AMENDED AND RESTATED LOAN AGREEMENT.

Name SB GAMING, LLC	•	Approve Date	08/21/14
DB at			
DB as SLS LAS VEGAS		Start Date Finaled Date	00/25/14
D -Distributor	Active		Ownership LLCO
	Address		dress
2535 S LAS VEGAS	BL 2535	S LAS VEGAS BL	
LAS VEGAS	NV 89109 I	LAS VEGAS	NV 89109
AddedRemoved		Owners only	
08/23/14	STOCKBRIDGE/SBE VOTECO	COMPANY, LLC	
	: (SOLE CLASS A VOTING M	MEMBER AND MANAGER	OF
	: STOCKBRIDGE/SBE INVES	TMENT COMPANY, LLC)
	: (SOLE MANAGER OF STOCK	•	
08/23/14	TERRANCE E FANCHER/-		
00/23/14	MANAGER-PRESIDENT		1000
	:		
00/02/14		MENT COMPANY IIC	
08/23/14	STOCKBRIDGE/SBE INVEST		
	: (SOLE MEMBER OF STOCKE	BRIDGE/SBE HOLDINGS	, LLC)
08/23/14	TERRANCE E FANCHER/		
	BENEFICIAL OWNER-C	CONTROLLING BENEFIC	IAL OWNER-
	CHIEF EXECUTIVE OF		
08/23/14 11/12/14	R ROBERT LEWIS OSELAND	II/	
	PRESIDENT-CHIEF OF	PERATING OFFICER	
08/23/14	GABRIEL FRUMUSANU/		
•	VICE PRESIDENT OF	FINANCE	
	:		
08/23/14	STOCKBRIDGE/SBE HOLDIN	ICS T.T.C	
00/25/14	: (SOLE MEMBER AND MANAG	•	T.C.)
	· ·	ER OF SB GAMING, L	LC)
00/00/14	:		
08/23/14	SB GAMING, LLC DBA		
	: SLS LAS VEGAS		
08/23/14 11/12/14	R ROBERT LEWIS OSELAND		
	PRESIDENT-CHIEF OF	PERATING OFFICER	
08/23/14	GABRIEL FRUMUSANU/		
	VICE PRESIDENT OF	FINANCE	
	: KEY EMPLOYEE		
12/19/14	SAM NAZARIAN/(1)KE	Y EMPLOYEE	
	:		
12/19/14	(1) TEMPORARY LIMITED I	LICENSURE TO EXPIRE	AT MIDNIGHT
	OF THE DECEMBER 2015 N	NEVADA GAMING COMMI	SSION MEETING
	ON THE DAY THE ITEM IS		
	:		
	<end of="" owners=""></end>		
		.=========	
Name GAUGHAN SOUTH,	T.I.C	Approve Date	10/19/06
DB at		Start Date	
DB as SOUTH POINT HO	WET AND CASTNO	Finaled Date	
D -Distributor	Active		Ownership LLCO
	Address		aress
9777 S LAS VEGAS	BL 9777		00100
LAS VEGAS			NV 89183
		_	
12/03/12	MICHAEL J. GAUGHAN IRF	REVOCABLE DYNASTY T	RUST
	: (43.73% OF GAUGHAN STR	RAIGHT HOLDINGS INC	
	: 4,373 CLASS B SHARES)		
12/03/12	JOHN DAVIS GAUGHAN/I	RUSTEE-BENEFICIARY	
	•		

12/03/12 12/03/12	MICHAEL JOHN GAUGHAN, III/TRUSTEE-BENEFICIARY WILLIAM BRENDAN GAUGHAN/TRUSTEE-BENEFICIARY
12/03/12	KATHERINE ANN BANUELOS/TRUSTEE-BENEFICIARY :
12/03/12	MICHAEL J. GAUGHAN FAMILY, LLC: (11.136% OF GAUGHAN SOUTH HOLDING COMPANY, LLC)
10/00/10	:
12/03/12	MICHAEL JOHN GAUGHAN - (100% OF CLASS A AND CLASS B SHARES OF GAUGHAN - STRAIGHT HOLDINGS INC.)
	: (56.27% OF GAUGHAN STRAIGHT HOLDINGS INC : 200 CLASS A SHARES AND 5,427 CLASS B SHARES)
	: (MANAGER OF MICHAEL J. GAUGHAN FAMILY, LLC) : (100% OF CLASS A UNITS OF MICHAEL J. GAUGHAN
	: FAMILY, LLC) : (0.065723% OF CLASS B UNITS OF MICHAEL J. GAUGHAN
	: FAMILY, LLC) :
12/03/12	JOHN D. GAUGHAN IRREVOCABLE DYNASTY TRUST I : (24.719755% OF CLASS B UNITS OF MICHAEL J. GAUGHAN
	: FAMILY, LLC)
12/03/12	MICHAEL JOHN GAUGHAN/TRUSTEE
12/03/12 12/03/12	JOHN DAVIS GAUGHAN/BENEFICIARY
12/03/12	WILLIAM BRENDAN GAUGHAN/BENEFICIARY
12/03/12	KATHERINE ANN BANUELOS/BENEFICIARY :
12/03/12	JOHN D. GAUGHAN IRREVOCABLE DYNASTY TRUST II : (74.984491% OF CLASS B UNITS OF MICHAEL J. GAUGHAN
12/03/12	: FAMILY, LLC) MICHAEL JOHN GAUGHAN/TRUSTEE
12/03/12	JOHN DAVIS GAUGHAN/BENEFICIARY
12/03/12	MICHAEL JOHN GAUGHAN, III/BENEFICIARY
12/03/12	WILLIAM BRENDAN GAUGHAN/BENEFICIARY
12/03/12	KATHERINE ANN BANUELOS/BENEFICIARY
12/03/12	: JOHN DAVIS GAUGHAN
12/03/12	: (0.065723% OF CLASS B UNITS OF MICHAEL J. GAUGHAN : FAMILY, LLC) :
12/03/12	MICHAEL JOHN GAUGHAN, III : (0.065723% OF CLASS B UNITS OF MICHAEL J. GAUGHAN : FAMILY, LLC)
	:
12/03/12	WILLIAM BRENDAN GAUGHAN : (0.065723% OF CLASS B UNITS OF MICHAEL J. GAUGHAN : FAMILY, LLC)
12/03/12	: KATHERINE ANN BANUELOS : (0.032862% OF CLASS B UNITS OF MICHAEL J. GAUGHAN : FAMILY, LLC)
	:
01/29/07	GAUGHAN STRAIGHT HOLDINGS INC (100% OF GAUGHAN SOUTH, LLC) - (100% OF GAUGHAN SOUTH HOLDING COMPANY, LLC)
	- (100% OF GAUGHAN SOUTH HOLDING COMPANY, LLC) : (88.864% OF GAUGHAN SOUTH HOLDING COMPANY, LLC)
01/29/07	MICHAEL JOHN GAUGHAN/ CHAIRMAN OF THE BOARD-CHIEF EXECUTIVE OFFICER
	:
12/03/12	GAUGHAN SOUTH HOLDING COMPANY, LLC

		: (100% OF GAUGHAN SOUTH, LLC)
10/25/06		GAUGHAN SOUTH, LLC, DBA
10/25/06		SOUTH POINT HOTEL AND CASINO MICHAEL JOHN GAUGHAN/MANAGER
07/24/08 1	.2/03/12	R APPROVAL FOR GAUGHAN STRAIGHT HOLDINGS INC. TO PLEDGE ITS MEMBERSHIP INTEREST IN GAUGHAN SOUTH, LLC AND GRANT A POSSESSORY SECURITY INTEREST TO BANK OF AMERICA, N.A.
12/03/12		APPROVAL FOR GAUGHAN SOUTH HOLDING COMPANY, LLC TO PLEDGE ITS MEMBERSHIP INTEREST IN GAUGHAN SOUTH, LLC AND GRANT POSSESSORY SECURITY INTEREST TO BANK OF AMERICA AS ADMINISTRATIVE AGENT IN CONJUNCTION WITH A CREDIT AGREEMENT :
12/03/12		APPROVAL FOR GAUGHAN STRAIGHT HOLDINGS INC. AND MICHAEL J. GAUGHAN FAMILY, LLC TO PLEDGE THEIR 100% INTERESTS IN GAUGHAN SOUTH HOLDING COMPANY, LLC AND GRANT POSSESSORY SECURITY INTEREST TO BANK OF AMERICA AS ADMINISTRATIVE AGENT IN CONJUCTION WITH A CREDIT AGREEMENT <end of="" owners=""></end>
Name SOUTH	POTNT PO	
DB at	10111 101	Start Date 03/08/13
DB as		Finaled Date 99/99/99
D -Distribut		Active Ownership LLCO
	OCALION A	daress malling Address
9777 S LA	S VEGAS	BL 9777 S LAS VEGAS BL
9777 S LA LAS VEGAS	AS VEGAS	BL 9777 S LAS VEGAS BL NV 89183 LAS VEGAS NV 89183
9777 S LA LAS VEGAS	AS VEGAS	BL 9777 S LAS VEGAS BL
9777 S LA LAS VEGAS AddedR	AS VEGAS	BL 9777 S LAS VEGAS BL NV 89183 LAS VEGAS NV 89183 Owners only MICHAEL JOHN GAUGHAN : (56.27% OF GAUGHAN STRAIGHT HOLDINGS INC : 200 CLASS A SHARES AND 5,427 CLASS B SHARES)
9777 S LA LAS VEGAS AddedR 03/08/13	AS VEGAS	BL 9777 S LAS VEGAS BL NV 89183 LAS VEGAS NV 89183
9777 S LA LAS VEGAS AddedR	AS VEGAS	BL 9777 S LAS VEGAS BL NV 89183 LAS VEGAS NV 89183
9777 S LA LAS VEGAS AddedR 03/08/13	AS VEGAS	BL 9777 S LAS VEGAS BL NV 89183 LAS VEGAS NV 89183
9777 S LAS VEGASAddedR 03/08/13	AS VEGAS	BL 9777 S LAS VEGAS BL NV 89183 LAS VEGAS NV 89183
9777 S LA LAS VEGAS AddedR 03/08/13 03/08/13 03/08/13 03/08/13	AS VEGAS	BL 9777 S LAS VEGAS BL NV 89183 LAS VEGAS NV 89183
9777 S LA LAS VEGAS AddedR 03/08/13 03/08/13 03/08/13	AS VEGAS	BL 9777 S LAS VEGAS BL NV 89183 LAS VEGAS NV 89183
9777 S LA LAS VEGAS AddedR 03/08/13 03/08/13 03/08/13 03/08/13	AS VEGAS	BL 9777 S LAS VEGAS BL NV 89183 LAS VEGAS NV 89183
9777 S LA LAS VEGAS AddedR 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13	AS VEGAS	BL 9777 S LAS VEGAS BL NV 89183 LAS VEGAS NV 89183
9777 S LA LAS VEGAS AddedR 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13	AS VEGAS	BL 9777 S LAS VEGAS BL NV 89183 LAS VEGAS NV 89183
9777 S LA LAS VEGAS AddedR 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13	AS VEGAS	BL 9777 S LAS VEGAS BL NV 89183 LAS VEGAS NV 89183
9777 S LA LAS VEGASAddedR 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13	AS VEGAS	BL 9777 S LAS VEGAS BL NV 89183 LAS VEGAS NV 89183
9777 S LA LAS VEGASAddedR 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13 03/08/14 03/13/14	AS VEGAS	BL 9777 S LAS VEGAS BL NV 89183 LAS VEGAS NV 89183
9777 S LA LAS VEGASAddedR 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13	AS VEGAS	BL 9777 S LAS VEGAS BL NV 89183 LAS VEGAS NV 89183
9777 S LA LAS VEGASAddedR 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13 03/08/13 03/08/14 03/13/14	AS VEGAS	BL 9777 S LAS VEGAS BL NV 89183 LAS VEGAS NV 89183

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800 W SAHARA LAS VEGAS AddedRemoved- 05/01/14	Address AV 1G NV 89102	Mailing Add ATTN: GUY OSSELLO 2800 W SAHARA #1G LAS VEGAS	99/99/99 wnership LLCO ress
-Distributor Location 800 W SAHARA LAS VEGAS AddedRemoved- 05/01/14	Address AV 1G NV 89102	On One Of the Control of the Control	wnership LLCO ress NV 89102
Location 800 W SAHARA LAS VEGAS AddedRemoved- 05/01/14	Address AV 1G NV 89102	Mailing Add ATTN: GUY OSSELLO 2800 W SAHARA #1G LAS VEGAS	ress
800 W SAHARA LAS VEGAS AddedRemoved- 05/01/14	AV 1G NV 89102 LADBROKES PLC (SOLE SHAREHOLDER PETER ANTHONY R	ATTN: GUY OSSELLO 2800 W SAHARA #1G LAS VEGAS Owners only	NV 89102
AddedRemoved- 05/01/14	NV 89102 LADBROKES PLC : (SOLE SHAREHOLDEI PETER ANTHONY I	LAS VEGAS	
AddedRemoved- 05/01/14	LADBROKES PLC : (SOLE SHAREHOLDEI PETER ANTHONY I	Owners only	
05/01/14	LADBROKES PLC : (SOLE SHAREHOLDEN PETER ANTHONY N	_	
	: (SOLE SHAREHOLDEI PETER ANTHONY I		
		C OF LADBROKES HOLDCO, IN ERSKINE/BOARD CHAIRMAN- MITEE CHAIRMAN	C.)
05/01/14		NN/CHIEF EXECUTIVE OFFICE	ピロールTDピぐボヘロ
05/01/14		CHIEF FINANCIAL OFFICER	
05/01/14		RIMES/CHIEF INFORMATION O	
03/01/14	: KEY EMPLOYEE:	CIALLY CHILL INICIALITION O	LITOLIK
05/01/14	ADAM BRYCE G	REENBLATT/	
03/ 01/ 14	CORPORATE I	DEVELOPMENT DIRECTOR	
05/01/14	: LADBROKES HOLDCO		
05/01/14		FECHNOLOGY GROUP, LLC)	DI
05/01/14	DIRECTOR	ENBLATT/PRESIDENT-SECRETA	RY-TREASURER-
	:		
05/01/14	MICHAEL JOHN GAUG		
		AN STRAIGHT HOLDINGS INC.	
		RES AND 5,427 CLASS B SHA	RES)
	:		
05/01/14	MICHAEL J. GAUGHA	AN IRREVOCABLE DYNASTY TR	UST
		AN STRAIGHT HOLDINGS INC.	-
	: 4,373 CLASS B SI		
05/01/14		SHAN/TRUSTEE-BENEFICIARY	
05/01/14		AUGHAN, III/TRUSTEE-BENEF	
05/01/14		N GAUGHAN/TRUSTEE-BENEFIC	
05/01/14		BANUELOS/TRUSTEE-BENEFICI	ARY
	:		
05/01/14	GAUGHAN STRAIGHT	HOLDINGS INC.	
	: (14% OF STADIUM :	TECHNOLOGY GROUP, LLC)	
05/01/14	MICHAEL JOHN GA	AUGHAN/	
	CHAIRMAN OF	THE BOARD-CHIEF EXECUTIVE	OFFICER
	:		
05/01/14	DOG, LLC		
		ECHNOLOGY GROUP, LLC)	
05/01/14	GUY ANTHONY OSS MANAGER	SELLO/	100%
	:		
05/01/14	STADIUM TECHNOLOG	SY GROUP, I.I.C	
05/01/14 05/01/14	MICHAEL JOHN GA		
05/01/14 05/01/14	RICHARD IAN GLY		
05/01/14 05/01/14	ADAM BRYCE GREE	•	
05/01/14		SELLO/MANAGER-CHIEF EXECU	TTVF OFFTCFP
03/01/14	:	PERIO, MANAGER-CRIEF EXECU	TIAE OFFICER
	<pre><end of="" owners=""></end></pre>		
======================================	OLOGY GROUP, LLC		 03/20/14

Location	Address Mailing Address
	AV 1G ATTN: GUY OSSELLO 2800 W SAHARA #1G
LAS VEGAS	NV 89102 LAS VEGAS NV 89102
	Owners only
05/01/14	LADBROKES PLC
05/01/14	: (SOLE SHAREHOLDER OF LADBROKES HOLDCO, INC.)
05/01/14	PETER ANTHONY ERSKINE/BOARD CHAIRMAN- AUDIT SUBCOMMITEE CHAIRMAN
05/01/14	RICHARD IAN GLYNN/CHIEF EXECUTIVE OFFICER-DIRECTOR
05/01/14	IAN ALLAN BULL/CHIEF FINANCIAL OFFICER-DIRECTOR
05/01/14	MARK ANTHONY GRIMES/CHIEF INFORMATION OFFICER
	: KEY EMPLOYEE:
05/01/14	ADAM BRYCE GREENBLATT/
	CORPORATE DEVELOPMENT DIRECTOR
05/01/14	:
05/01/14	LADBROKES HOLDCO, INC.
05/01/14	: (79% OF STADIUM TECHNOLOGY GROUP, LLC) ADAM BRYCE GREENBLATT/PRESIDENT-SECRETARY-TREASURER-
03/01/14	DIRECTOR
	:
05/01/14	MICHAEL JOHN GAUGHAN
	: (56.27% OF GAUGHAN STRAIGHT HOLDINGS INC
	: 200 CLASS A SHARES AND 5,427 CLASS B SHARES)
	:
05/01/14	MICHAEL J. GAUGHAN IRREVOCABLE DYNASTY TRUST
	: (43.73% OF GAUGHAN STRAIGHT HOLDINGS INC : 4,373 CLASS B SHARES)
05/01/14	JOHN DAVIS GAUGHAN/TRUSTEE-BENEFICIARY
05/01/14	MICHAEL JOHN GAUGHAN, III/TRUSTEE-BENEFICIARY
05/01/14	WILLIAM BRENDAN GAUGHAN/TRUSTEE-BENEFICIARY
05/01/14	KATHERINE ANN BANUELOS/TRUSTEE-BENEFICIARY
	:
05/01/14	GAUGHAN STRAIGHT HOLDINGS INC.
	: (14% OF STADIUM TECHNOLOGY GROUP, LLC)
05/01/14	MICHAEL JOHN GAUGHAN/
	CHAIRMAN OF THE BOARD-CHIEF EXECUTIVE OFFICER :
05/01/14	DOG, LLC
,,	: (7% OF STADIUM TECHNOLOGY GROUP, LLC)
05/01/14	GUY ANTHONY OSSELLO/ 100%
	MANAGER
	:
05/01/14	STADIUM TECHNOLOGY GROUP, LLC
05/01/14	MICHAEL JOHN GAUGHAN/MANAGER
05/01/14 05/01/14	RICHARD IAN GLYNN/MANAGER ADAM BRYCE GREENBLATT/MANAGER
05/01/14	ADAM BRYCE GREENBLATT/MANAGER GUY ANTHONY OSSELLO/MANAGER-CHIEF EXECUTIVE OFFICER
00/01/11	:
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======================================	S LLC Approve Date 05/26/11
B at	Start Date 06/17/11
OB as	Finaled Date 99/99/99
-Distributor	Active Ownership LLCO

LAS VEGA	\S	NV	89135	LAS	VEGAS	NV	89135
	-Removed			Ov	ners only		
06/17/11			TATION VOTE	CO LLC MEMBER OF ST	ATTON CASTNO	S LLC)	
06/17/11				TATION VOTECO			61.42%
06/17/11			FRANK JOS MANAGES	SEPH FERTITT <i>I</i> R	\ III/	50%	
06/17/11			LORENZO MANAGEI	JOSEPH FERTII R	TA/	50%	
06/17/11			MANAGER-1				38.58%
06/17/11	01/29/13	R	STEPHEN JAI MANAGER	MES GREATHOUS	SE/		
05/22/14				PH FERTITTA I ECUTIVE OFFIC		!-	
05/22/14		:	LORENZO JO:	SEPH FERTITT	/DIRECTOR		
06/17/11		S!	TATION CASI	NOS LLC			
06/17/11				PH FERTITTA 1 AL OWNER-CONT			
06/17/11			LORENZO JOS	SEPH FERTITTA	/BENEFICIAL	_	
06/17/11			ROBERT ALAI	N CASHELL, JE ING BENEFICIA	R./BENEFICIAL	OWNER-	
06/17/11	01/29/13	R	STEPHEN JAI	MES GREATHOUS	SE/BENEFICIAL	OWNER-	
06/17/11	10/04/13	R	KEVIN LEWIS	S KELLEY/EXEC	CUTIVE VICE P	RESIDEN	r -
06/17/11				MES HASKINS/E Y-GENERAL COU		E PRESI	DENT-
06/17/11				ELSON/EXECUTI VELOPMENT OF		IDENT-	
06/17/11				HAEL FRIEL/EX		PRESID	ENT
12/20/12				RD NAVE/DIREC			
09/26/13				WIS CAVALLARO			
03/20/13				ERATING OFFIC			
03/20/14			ABRAHAM YOU	UNPHO HONG/SE FORMATION OFF	NIOR VICE PR	ESIDENT	-
05/22/14			MARC JOHN	FALCONE/EXECU	TIVE VICE PR		-
01/29/15			DANIEL JAM	NANCIAL OFFIC ES ROY, JR/			
			EXECUTIV	E VICE PRESII	ENT OPERATIO	NS	
		: -					
		<1	End of Owne	rs>			
	LWATER GAM	IING,	LLC		Approve D		
DB at				l	Start Dat		
DB as STII	LWATER GAM	IING		I	Finaled D	ate	99/99/99
D -Distrib				ctive			rship LLCO
		Addr			-	Addres	s
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FALLON		NV	89406	FALI	ON	NV	89406
			AUL JAMES N	Ov EMETH/	mers only		
01/01/99		D	MANAGER AVID SCOTT !	TATE/			
04/21/11			MANAGER RISTIE LYNN				
•							

MANAGER

		MANAGER				
04/22/03		THE DAVID SCOTT	TATE GAMING	TRUST	100	0%
04/22/03		DAVID SCOTT TA	TE/			
		TRUSTOR-TRUS	TEE-BENEFIC	CIARY		
	:					
		<end of="" owners=""></end>				
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Name STO	CKBRIDGE/SBE	HOLDINGS, LLC	I	Approve Date Start Date	08/21/	14
DB at						
DB as			1	Finaled Date	99/99/	99
D -Distri		Activ	е		Ownership 1	
	- Location Ad	ldress		Mailing Ad	dress	
2535 S	LAS VEGAS	BL	2535 S LAS	VEGAS BL		
	AS		LAS VE	GAS	NV 89109	
Added-						
08/23/14		STOCKBRIDGE/SBE	VOTECO COMP	ANY, LLC		
		(SOLE CLASS A VO			OF	
	:	STOCKBRIDGE/SBE	INVESTMENT	COMPANY, LLC)	
	:	(SOLE MANAGER OF	STOCKBRIDG	E/SBE HOLDING	S, LLC)	
08/23/14		TERRANCE E FAN				0%
		MANAGER-PRES				
	:					
08/23/14		STOCKBRIDGE/SBE	INVESTMENT	COMPANY, LLC		
00, 20, 21		(SOLE MEMBER OF			. LLC)	
08/23/14		TERRANCE E FAN		.,	,,	
00, 20, 21		_	- •	LLING BENEFIC	TAL OWNER-	
		CHIEF EXECUT				
08/23/14		ROBERT LEWIS O		CHAINAN		
00/23/14		PRESIDENT-CH		NC OFFICED		
08/23/14		GABRIEL FRUMUS		NG OFFICER		
00/23/14						
				ICE		
		VICE PRESIDE		ICE		
00/02/14	-	VICE PRESIDE	NT OF FINAN			
08/23/14		VICE PRESIDE STOCKBRIDGE/SBE	NT OF FINAN			
08/23/14		VICE PRESIDE STOCKBRIDGE/SBE	NT OF FINAN			
08/23/14		VICE PRESIDE STOCKBRIDGE/SBE	NT OF FINAN			
	:	VICE PRESIDE STOCKBRIDGE/SBE STOCKBRIDGE/SBE STOCKBRIDGE/SBE	NT OF FINAN	.LC	 10/21/:	===== 1.0
======================================	:	VICE PRESIDE STOCKBRIDGE/SBE	NT OF FINAN HOLDINGS, I	LC Approve Date		
Name STO	: CKMEN'S HOTEI	VICE PRESIDE STOCKBRIDGE/SBE CHARACTER STOCKBRIDGE/SBE CHARACTER STOCKBRIDGE/SBE AND CASINO, LLC	NT OF FINAN HOLDINGS, I	LC Approve Date Start Date	10/26/	10
Name STOODB at	: CKMEN'S HOTEI	VICE PRESIDE STOCKBRIDGE/SBE CEND OF Owners> AND CASINO, LLC	NT OF FINAN HOLDINGS, I	LC Approve Date Start Date Finaled Date	10/26/: 99/99/:	10 99
Name STO	: CKMEN'S HOTEI CKMEN'S MOTOF butor	VICE PRESIDE STOCKBRIDGE/SBE Cand of Owners> AND CASINO, LLC HOTEL Activ	NT OF FINAN HOLDINGS, I	Approve Date Start Date Finaled Date	10/26/3 99/99/9 Ownership	10 99 LLCO
Name STO	CKMEN'S HOTEI CKMEN'S MOTOF butor Location Ac	VICE PRESIDE STOCKBRIDGE/SBE CEND OF Owners> AND CASINO, LLC HOTEL Activ	NT OF FINAN HOLDINGS, I	Approve Date Start Date Finaled Date	10/26/3 99/99/9 Ownership	10 99 LLCO
Name STO	: CKMEN'S HOTEI CKMEN'S MOTOF butor	VICE PRESIDE STOCKBRIDGE/SBE Cand of Owners> AND CASINO, LLC HOTEL Activ ddress ST	NT OF FINAN HOLDINGS, I	Approve Date Start Date Finaled Date Mailing Ad	10/26/3 99/99/9 Ownership	10 99 LLCO
Name STOODB at DB as STOOD -Distril	CKMEN'S HOTEI CKMEN'S MOTOF butor - Location Ac COMMERCIAL	VICE PRESIDE STOCKBRIDGE/SBE Cand of Owners> AND CASINO, LLC HOTEL Activ ddress ST	NT OF FINAN HOLDINGS, I e ATTN: WEND PO BOX 184	Approve Date Start Date Finaled Date Mailing Ador JUAREZ	10/26/3 99/99/9 Ownership 1 dress	10 99 LLCO
Name STOODB at DB as STOOD -Distril340	CKMEN'S HOTEI CKMEN'S MOTOF butor Location Ac COMMERCIAL	VICE PRESIDE STOCKBRIDGE/SBE CEND OF Owners> AND CASINO, LLC HOTEL Activ ddress ST	NT OF FINAN HOLDINGS, I	Approve Date Start Date Finaled Date Mailing Ad Y JUAREZ	10/26/3 99/99/9 Ownership	10 99 LLCO
Name STOODB at DB as STOOD -Distril340	CKMEN'S HOTEI CKMEN'S MOTOF butor - Location Ac COMMERCIAL	VICE PRESIDE STOCKBRIDGE/SBE CEND OF Owners> AND CASINO, LLC HOTEL Activ ddress ST	NT OF FINAN HOLDINGS, I	Approve Date Start Date Finaled Date Mailing Ad Y JUAREZ	10/26/3 99/99/9 Ownership 1 dress	10 99 LLCO
Name STOODB at DB as STOOD -Distril340	CKMEN'S HOTEI CKMEN'S MOTOF butor - Location Ac COMMERCIAL	VICE PRESIDE STOCKBRIDGE/SBE CEND OF Owners> AND CASINO, LLC HOTEL Activ ddress ST NV 89801 NEVADA CASINO HO	NT OF FINAN HOLDINGS, I	Approve Date Start Date Finaled Date Mailing Ad Y JUAREZ 7	10/26/3 99/99/9 Ownership 1 dress	10 99 LLCO
Name STOODB at DB as STOO D -Distril340 ELKOAdded- 10/26/10	CKMEN'S HOTEI CKMEN'S MOTOF butor - Location Ac COMMERCIALRemoved	VICE PRESIDE STOCKBRIDGE/SBE Cand of Owners> AND CASINO, LLC CHOTEL Activ ddress ST NV 89801 NEVADA CASINO HO (100% OF STOCKME	NT OF FINAN HOLDINGS, I HOLDINGS, I HOLDINGS, I R ATTN: WEND PO BOX 184 SPARKS Owne LDINGS, LLC N'S HOTEL A	Approve Date Start Date Finaled Date Mailing Ad Y JUAREZ 7 6 ers only	10/26/3 99/99/9 Ownership 1 dress NV 89432	10 99 LLCO
Name STOODB at DB as STOOD -Distril340	CKMEN'S HOTEI CKMEN'S MOTOF butor - Location Ac COMMERCIALRemoved	VICE PRESIDE STOCKBRIDGE/SBE CEND OF OWNERS> AND CASINO, LLC CHOTEL Activ Activ CHOTEL NV 89801 NEVADA CASINO HO (100% OF STOCKME RICHARD WADE H	NT OF FINAN HOLDINGS, I HOLDINGS, I HOLDINGS, I R ATTN: WEND PO BOX 184 SPARKS Owne LDINGS, LLC N'S HOTEL A	Approve Date Start Date Finaled Date Mailing Ad Y JUAREZ 7 6 ers only	10/26/3 99/99/9 Ownership 1 dress NV 89432	10 99 LLCO
Name STOODB at DB as STOOD -Distril340 ELKOAdded - 10/26/10	CKMEN'S HOTEI CKMEN'S MOTOF butor - Location Ac COMMERCIALRemoved	VICE PRESIDE STOCKBRIDGE/SBE Cand of Owners> AND CASINO, LLC CHOTEL Activ ddress ST NV 89801 NEVADA CASINO HO (100% OF STOCKME RICHARD WADE H MANAGER	HOLDINGS, I HOLDINGS, I I ATTN: WEND PO BOX 184 SPARKS Owne LDINGS, LLC N'S HOTEL A OLLAND/	Approve Date Start Date Finaled Date Mailing Ad Y JUAREZ 7 6 ers only	10/26/3 99/99/9 Ownership 1 dress NV 89432 	10 99 LLCO
Name STOODB at DB as STOO D -Distril340 ELKOAdded- 10/26/10	CKMEN'S HOTEI CKMEN'S MOTOF butor - Location Ac COMMERCIALRemoved	VICE PRESIDE STOCKBRIDGE/SBE CEND OF OWNERS> AND CASINO, LLC CHOTEL Activ CHOTEL ACTIV	HOLDINGS, I HOLDINGS, I I ATTN: WEND PO BOX 184 SPARKS Owne LDINGS, LLC N'S HOTEL A OLLAND/	Approve Date Start Date Finaled Date Mailing Ad Y JUAREZ 7 6 ers only	10/26/3 99/99/9 Ownership 1 dress NV 89432 	10 99 LLCO
Name STOODB at DB as STOOD -Distril340 ELKOAdded - 10/26/10 10/26/10	CKMEN'S HOTEI CKMEN'S MOTOF butor - Location Ac COMMERCIALRemoved	VICE PRESIDE STOCKBRIDGE/SBE Cand of Owners> AND CASINO, LLC CHOTEL Activ ddress ST NV 89801 NEVADA CASINO HO (100% OF STOCKME RICHARD WADE H MANAGER THOMAS JAMES R MANAGER	NT OF FINAN HOLDINGS, I HOLDINGS, I HOLDINGS, I R ATTN: WEND PO BOX 184 SPARKS Owne LDINGS, LLC N'S HOTEL A OLLAND/ EINHARD/	Approve Date Start Date Finaled Date Mailing Ad Y JUAREZ 7 6 ers only	10/26/3 99/99/9 Ownership 1 dress NV 89432	10 99 LLCO
Name STOODB at DB as STOOD -Distril340 ELKOAdded - 10/26/10	CKMEN'S HOTEI CKMEN'S MOTOF butor - Location Ac COMMERCIALRemoved	VICE PRESIDE STOCKBRIDGE/SBE CEND OF OWNERS> AND CASINO, LLC CHOTEL Activ Activ CHOTEL NEVADA CASINO HO (100% OF STOCKME RICHARD WADE H MANAGER THOMAS JAMES R MANAGER SCOTT WILLIAM	NT OF FINAN HOLDINGS, I HOLDINGS, I HOLDINGS, I R ATTN: WEND PO BOX 184 SPARKS Owne LDINGS, LLC N'S HOTEL A OLLAND/ EINHARD/	Approve Date Start Date Finaled Date Mailing Ad Y JUAREZ 7 6 ers only	10/26/3 99/99/9 Ownership 1 dress NV 89432	10 99 LLCO
Name STOODB at DB as STOOD -Distril340 ELKOAdded - 10/26/10 10/26/10	CKMEN'S HOTEI CKMEN'S MOTOF butor - Location Ac COMMERCIALRemoved	VICE PRESIDE STOCKBRIDGE/SBE Cand of Owners> AND CASINO, LLC CHOTEL Activ ddress ST NV 89801 NEVADA CASINO HO (100% OF STOCKME RICHARD WADE H MANAGER THOMAS JAMES R MANAGER	NT OF FINAN HOLDINGS, I HOLDINGS, I HOLDINGS, I R ATTN: WEND PO BOX 184 SPARKS Owne LDINGS, LLC N'S HOTEL A OLLAND/ EINHARD/	Approve Date Start Date Finaled Date Mailing Ad Y JUAREZ 7 6 ers only	10/26/3 99/99/9 Ownership 1 dress NV 89432	10 99 LLCO
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Name STOODB at DB as STOOD -Distril340 ELKOAdded - 10/26/10 10/26/10	CKMEN'S HOTEI CKMEN'S MOTOF butor - Location Ac COMMERCIALRemoved	VICE PRESIDE STOCKBRIDGE/SBE CEND OF OWNERS> AND CASINO, LLC CHOTEL Activ Activ CHOTEL NEVADA CASINO HO (100% OF STOCKME RICHARD WADE H MANAGER THOMAS JAMES R MANAGER SCOTT WILLIAM MANAGER	NT OF FINAN HOLDINGS, I HOLDINGS, I HOLDINGS, I ATTN: WEND PO BOX 184 SPARKS Owne LDINGS, LLC N'S HOTEL A OLLAND/ EINHARD/	Approve Date Start Date Finaled Date Mailing Ad Y JUAREZ 7 sers only	10/26/3 99/99/9 Ownership 1 dress NV 89432	10 99 LLCO
======================================	CKMEN'S HOTEI CKMEN'S MOTOF butor - Location Ac COMMERCIALRemoved	VICE PRESIDE STOCKBRIDGE/SBE CEND OF OWNERS> AND CASINO, LLC CHOTEL Activ Activ Activ Activ Activ Activ CONTRACT OF STOCKME RICHARD WADE H MANAGER THOMAS JAMES R MANAGER SCOTT WILLIAM MANAGER	NT OF FINAN HOLDINGS, I HOLDINGS, I I E ATTN: WEND PO BOX 184 SPARKS Owne LDINGS, LLC N'S HOTEL A OLLAND/ EINHARD/ RHODA/	Approve Date Start Date Finaled Date Mailing Ad Y JUAREZ 7 sers only	10/26/3 99/99/9 Ownership 1 dress NV 89432	10 99 LLCO
======================================	CKMEN'S HOTEI CKMEN'S MOTOF butor - Location Ac COMMERCIALRemoved	VICE PRESIDE STOCKBRIDGE/SBE Cand of Owners> AND CASINO, LLC CHOTEL Activ CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV ACTIV CHOTEL CHOTEL ACTIV ACTIV CHOTEL CHOT	NT OF FINAN HOLDINGS, I HOLDINGS, I HOLDINGS, I ATTN: WEND PO BOX 184 SPARKS Owne LDINGS, LLC N'S HOTEL A OLLAND/ EINHARD/ RHODA/ AND CASING HOTEL HOLDINGS, I	Approve Date Start Date Start Date Finaled Date Mailing Ad Y JUAREZ 7 6 ers only LC DBA LC/MANAGER	10/26/3 99/99/9 Ownership 1 dress NV 89432	10 99 LLCO
Name STOODB at DB as STOOD -Distril340 ELKOAdded- 10/26/10 10/26/10 10/26/10	CKMEN'S HOTEI CKMEN'S MOTOF butor - Location Ac COMMERCIALRemoved	VICE PRESIDE STOCKBRIDGE/SBE Cand of Owners> AND CASINO, LLC CHOTEL Activ CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV ACTIV CHOTEL CHOTEL ACTIV ACTIV CHOTEL CHOT	NT OF FINAN HOLDINGS, I HOLDINGS, I HOLDINGS, I ATTN: WEND PO BOX 184 SPARKS Owne LDINGS, LLC N'S HOTEL A OLLAND/ EINHARD/ RHODA/ AND CASING HOTEL HOLDINGS, I	Approve Date Start Date Start Date Finaled Date Mailing Ad Y JUAREZ 7 6 ers only ND CASINO, LL	10/26/3 99/99/9 Ownership 1 dress NV 89432	10 99 LLCO
======================================	CKMEN'S HOTEI CKMEN'S MOTOF butor - Location Ac COMMERCIALRemoved	VICE PRESIDE STOCKBRIDGE/SBE CEND OF OWNERS AND CASINO, LLC CHOTEL Activ CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV ACTIV CHOTEL ACTIV ACTIV ACTIV CHOTEL ACTIV ACTIV ACTIV CHOTEL ACTIV	NT OF FINAN HOLDINGS, I HOLDINGS, I ATTN: WEND PO BOX 184 SPARKS Owne LDINGS, LLC N'S HOTEL A OLLAND/ EINHARD/ RHODA/ AND CASING HOTEL HOLDINGS, I HOLLAND/	Approve Date Start Date Start Date Finaled Date Mailing Ad Y JUAREZ 7 6 ers only ND CASINO, LL O, LLC DBA	10/26/3 99/99/9 Ownership 1 dress NV 89432	10 99 LLCO %
======================================	CKMEN'S HOTEI CKMEN'S MOTOF butor - Location Ac COMMERCIALRemoved	VICE PRESIDE STOCKBRIDGE/SBE CEND OF OWNERS AND CASINO, LLC CHOTEL Activ CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV CHOTEL ACTIV ACTIV CHOTEL ACTIV ACTIV ACTIV CHOTEL ACTIV ACTIV ACTIV CHOTEL ACTIV	NT OF FINAN HOLDINGS, I HOLDINGS, I ATTN: WEND PO BOX 184 SPARKS Owne LDINGS, LLC N'S HOTEL A OLLAND/ EINHARD/ RHODA/ AND CASING HOTEL HOLDINGS, I HOLLAND/	Approve Date Start Date Start Date Finaled Date Mailing Ad Y JUAREZ 7 6 ers only LC DBA LC/MANAGER	10/26/3 99/99/9 Ownership 1 dress NV 89432	10 99 LLCO %

MANAGER
10/26/10 SCOTT WILLIAM RHODA/----- 10%

MANAGER

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<end of="" owners=""></end>									
Name STRATOSPHERE GAMING LLC Approve Date 01/24/08 DB at Start Date 02/21/08									
	TOSPHERE	GAM1	ING LLC		!	Approve Da	te 01	L/24,	/08 /00
DB at		~- ~-			!	Start Date	. 02	2/21,	/08
DB as STRA	TOSPHERE	CAS	NO, HOTEL & TOWER		ı	Finaled Da	te 95	9/99/	/99
D -Distrib	utor		Active dress				Owners	пъ	LLCO
	Location	Add	dress			Mailing	Address -		
2000 S	LAS VEGAS	_	BL	2000 S 1	LAS	VEGAS BL	0.0		
LAS VEGA	s .	1	W 89104 	LAS	VE	GAS	NV 89.	LU4	
02/21/08	02/25/08		AMERICAN REAL EST					IIP	
			(100% MEMBER/MANA		AME.	RICAN CASIN	O &		
00/01/00	00/05/00		ENTERTAINMENT, LL		~m~	DG T110 /			
02/21/08	02/25/08	K	AMERICAN PROPER	TI INVES	510.	RS, INC./			
00/01/00	00/05/00	_	GENERAL PARTN	EK					
02/21/08	02/25/08	R	GENERAL PARTN BECKTON CORP. CARL CELIAN	TCAUNT/					
02/21/08	02/25/08	K	CARL CELIAN	ICAHN/					
			PRESIDENT	-SECRETA	AKY	_			
00/01/00	00/05/00	_	DIRECTOR CARL CELIAN I	C2 1737 /					
02/21/08	02/25/08	K	CARL CELIAN I CHAIRMAN OF	CAHN/	* DD				
02/21/00	02/25/00	ъ	JOHN PETER SA	THE BOA	ARD				
02/21/08	02/25/08		VICE PRESID			NDV.			
02/21/00	02/25/00	ъ	JACK GUMPERT	MY CCEDM FNI - 2FCI	REI.	AKI			
02/21/00	02/25/00	ъ	DIRECTOR WILLIAM ALFRE	D 151D5	ano.	DE/			
02/21/08	02/25/06	K	WILLIAM ALFRE DIRECTOR	D TEIDES	5DO.	RF/			
			DIRECTOR						
02/21/08	02/25/08	R	JAMES LARRY N	ETCMED \1	TKE	NCTDAT			
02/21/06	02/25/06	K	KEITH ARLIN M EXECUTIVE O			NCIPAL			
			VICE CHAIRM			BOADD.			
02/21/00	02/25/09	ъ	AMERICAN REAL ES						
02/21/08	02/23/08		LIMITED PARTNE		KIIV.	ERS, H.F.,			
		_		K					
02/21/08	02/25/08	R	AMERICAN CASINO &	ENTERT	א דאו	MENT T.T.C			
02/21/00	02,23,00		(100% OF AMERICAN				TIES CORI	D 1	
02/21/08	02/25/08		RICHARD PATRICK						
02,22,00	02, 23, 00		OFFICER	21.01.1.7		0101111 01111			
02/21/08	02/25/08	R	DENISE BARTON/S	ENIOR V	ICE	PRESIDENT-	CHIEF FI	NANC:	IAL
,,	,,		OFFICER-TREAS						
		_							
02/21/08	02/25/08	R	AMERICAN ENTERTAI	NMENT PI	ROP	ERTIES CORP	-		
,,	,,		(100% OF AMERICAN					RTIES	S
			LLC)						
02/21/08	02/25/08	R	RICHARD PATRICK	BROWN/I	PRE	SIDENT-CHIE	F EXECUT	IVE	
,,	,,		OFFICER-DIREC						
02/21/08	02/25/08	R			ICE	PRESIDENT-	CHIEF FI	NANC:	IAL
			OFFICER-TREAS						
02/21/08	02/25/08	R	JAMES LARRY NEL	SON/DIRE	ECT	OR			
02/21/08	02/25/08	R	KEITH ARLIN MEI	STER/DIE	REC	TOR			
		_		•					
02/25/08			W2007/ACEP MANAGE	RS VOTE	co,	LLC			
		:	(SOLE OWNER OF VO	TING SEC	CUR	ITIES OF AM	ERICAN C	ASING	3 C
		:	ENTERTAINMENT PRO	PERTIES	, L	LC)			
02/25/08	08/27/09	R	STUART MARK ROT	HENBERG					
02/25/08	06/14/11	R	BRAHM STUART CR	AMER					

02/25/08	06/14/11	R	JONATHAN ALTMAN LANGER			
			STEVEN MARK ANGEL/			
			MANAGER			
06/14/11			ALAN STEVEN KAVA/ 50%			
06/14/11			MANAGER			
06/14/11			PETER ANDREW WEIDMAN/ 50% MANAGER			
		•	MANAGER 			
02/21/08		-	AMERICAN CASINO & ENTERTAINMENT PROPERTIES LLC			
		:	(SOLE MEMBER/MANAGER OF STRATOSPHERE HOLDING, LLC)			
02/21/08	06/12/08	R	RICHARD PATRICK BROWN/PRESIDENT-CHIEF EXECUTIVE OFFICER			
02/21/08	01/13/09	R	DENISE BARTON/SENIOR VICE PRESIDENT-CHIEF FINANCIAL OFFICER-TREASURER-SECRETARY			
02/25/08	08/27/09	R	STUART MARK ROTHENBERG/MANAGER-BENEFICIAL OWNER-			
00/05/00	00/01/01	_	CONTROLLING BENEFICIAL OWNER			
02/25/08	06/14/11	R	BRAHM STUART CRAMER/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER			
02/25/08	06/14/11	R	JONATHAN ALTMAN LANGER/BENEFICIAL OWNER-			
32,23,00	JU/ 14/ 11	1	CONTROLLING BENEFICIAL OWNER			
08/27/09	06/14/11	R	STEVEN MARK ANGEL/BOARD MEMBER-BENEFICIAL OWNER-			
			CONTROLLING BENEFICIAL OWNER			
01/21/10			FRANK VINCENT RIOLO/BOARD MEMBER-			
09/16/10			CHIEF EXECUTIVE OFFICER EDWARD WINSLOW MARTIN III/CHIEF FINANCIAL OFFICER-			
09/16/10			TREASURER-DIRECTOR			
04/21/11			PHYLLIS ANNE GILLAND/GENERAL COUNSEL-			
			CORPORATE SECRETARY			
06/14/11			ALAN STEVEN KAVA/MANAGER-BENEFICIAL OWNER-			
06/14/11			CONTROLLING BENEFICIAL OWNER			
06/14/11			PETER ANDREW WEIDMAN/MANAGER-BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER			
		•				
02/21/08		-	STRATOSPHERE HOLDING, LLC			
			(100% OF STRATOSPHERE GAMING LLC)			
02/21/08	06/12/08	R	RICHARD PATRICK BROWN/PRESIDENT-			
02/21/09	01/12/00	ъ	CHIEF EXECUTIVE OFFICER DENISE BARTON/SENIOR VICE PRESIDENT-			
02/21/08	01/13/09	K	SECRETARY-TREASURER-CHIEF FINANCIAL OFFICER			
		:				
02/21/08			STRATOSPHERE GAMING LLC, DBA			
			STRATOSPHERE TOWER, CASINO & HOTEL			
02/21/08	06/12/08	R	RICHARD PATRICK BROWN/PRESIDENT-			
02/21/00	01/13/09	ъ	CHIEF EXECUTIVE OFFICER DENISE BARTON/SENIOR VICE PRESIDENT-SECRETARY-			
02/21/08	01/13/09	K	TREASURER-CHIEF FINANCIAL OFFICER			
01/21/10			FRANK VINCENT RIOLO/CHIEF EXECUTIVE OFFICER			
09/16/10			EDWARD WINSLOW MARTIN III/CHIEF FINANCIAL OFFICER			
04/21/11			PHYLLIS ANNE GILLAND/GENERAL COUNSEL-			
			CORPORATE SECRETARY			
		:	KEY EMPLOYEE			
01/21/10	11/14/11	: R				
11/17/11	,,		PAUL NORMAN HOBSON/VICE PRESIDENT-GENERAL MANAGER			
		:				
			<end of="" owners=""></end>			
Nome CITY	EM COTY T		3 Data 07/07/00			
Name SUNS DB at	ET COIN, I	NC.	Approve Date			
DB as			Finaled Date 99/99/99			
			. =====================================			

D -Distributor
LAS VEGAS
LAS VEGAS NV 89146
AddedRemoved 05/31/94
D5/31/94 BECKER GAMING, INC. (100% OF SUNSET COIN, INC.)
05/31/94 03/23/00 R ERNEST AUGUST BECKER, III/(DECEASED) CONTROLLING SHAREHOLDER 05/31/94 03/23/00 R ERNEST AUGUST BECKER, IV/ DIRECTOR-CONTROLLING SHAREHOLDER 03/23/00 ERNEST A. BECKER IV AND KATHLEEN C. BECKER 63/23/00 FAMILY TRUST, THE
05/31/94 03/23/00 R ERNEST AUGUST BECKER, IV/ DIRECTOR-CONTROLLING SHAREHOLDER
03/23/00
O3/23/00 ERNEST AUGUST BECKER IV/ CO-TRUSTEE-BENEFICIARY O3/23/00 KATHLEEN CALDWELL BECKER CO-TRUSTEE-BENEFICIARY O5/31/94 BARRY WEDDINGTON BECKER O5/31/94 BARRY WEDDINGTON BECKER O5/31/94 BRUCE FREDERIC BECKER O5/31/94 BRUCE FREDERIC BECKER O5/31/94 BRUCE FREDERIC BECKER O5/31/94 BRUCE FREDERIC BECKER O5/31/94 BRUCE FREDERIC BECKER O5/31/94 BRUCE FREDERIC BECKER O5/24/96 O3/23/00 R KATHLEEN CALDWELL BECKER CO-TRUSTEE-BENEFICIARY O5/31/94 BRUCE FREDERIC BECKER O5/31/94 BRUCE FREDERIC BECKER O5/24/96 O3/23/00 R KATHLEEN CALDWELL BECKER O5/28/89 O3/23/00 R KATHLEEN CALDWELL BECKER O5/28/89 O5/28/89 O5/28/89 O5/28/89 BRUCE FREDERIC BECKER O5/28/89 O5/28/89 O5/28/89 BARRY WEDDINGTON BECKER O5/28/89 BARRY WEDDINGTON BECKER O5/28/89 BARRY WEDDINGTON BECKER O5/28/89 BARRY WEDDINGTON BECKER O5/28/89 O5/26/11 O5/28/89 O5/26/11 O5/28/89 O5/26/11 O5/28/89 O5/26/11 O5/28/89 O5/26/11 O5/28/89 O5/26/11 O5/28/89 O5/28/11
Name NP SUNSET LLC Approve Date O5/26/11
BARRY WEDDINGTON BECKER/
DESCRIPTION DESCRIPTION
10/24/96 03/23/00 R KATHLEEN CALDWELL BECKER/CONTROLLING SHAREHOLDER : : SUNSET COIN, INC. 07/28/89 BRUCE FREDERIC BECKER/PRESIDENT-DIRECTOR 07/28/89 09/03/99 R ERNEST AUGUST BECKER, IV/VICE PRESIDENT-DIRECTOR 07/28/89 09/03/99 R ERNEST AUGUST BECKER, III/TREASURER-DIRECTOR 07/28/89 BARRY WEDDINGTON BECKER/SECRETARY-TREASURER-DIRECTOR <end of="" owners=""> Name NP SUNSET LLC Approve Date 05/26/11 DB at Start Date 06/17/11 DB as SUNSET STATION HOTEL & CASINO Finaled Date 99/99/99 D -Distributor Active Ownership LLCO Location Address Mailing Address 1301 W SUNSET RD ATT: JOHN M. PASQUALOTTO - VP COMPLIANCE</end>
: SUNSET COIN, INC. 07/28/89 BRUCE FREDERIC BECKER/PRESIDENT-DIRECTOR 07/28/89 06/09/11 R ERNEST AUGUST BECKER, IV/VICE PRESIDENT-DIRECTOR 07/28/89 09/03/99 R ERNEST AUGUST BECKER, III/TREASURER-DIRECTOR 07/28/89 BARRY WEDDINGTON BECKER/SECRETARY-TREASURER-DIRECTOR <end of="" owners=""> Name NP SUNSET LLC Approve Date 05/26/11 DB at Start Date 06/17/11 DB as SUNSET STATION HOTEL & CASINO Finaled Date 99/99/99 D -Distributor Active Ownership LLCO Location Address Mailing Address 1301 W SUNSET RD ATT: JOHN M. PASQUALOTTO - VP COMPLIANCE</end>
07/28/89 BRUCE FREDERIC BECKER/PRESIDENT-DIRECTOR
07/28/89 06/09/11 R ERNEST AUGUST BECKER, IV/VICE PRESIDENT-DIRECTOR 07/28/89 09/03/99 R ERNEST AUGUST BECKER, III/TREASURER-DIRECTOR 07/28/89 BARRY WEDDINGTON BECKER/SECRETARY-TREASURER-DIRECTOR <end of="" owners=""> Approve Date 05/26/11 Start Date 06/17/11 Bas SUNSET STATION HOTEL & CASINO Finaled Date 99/99/99 D-Distributor Active Ownership LLCO Approve Date 05/26/11 Start Date 06/17/11 DB as SUNSET STATION HOTEL & CASINO Finaled Date 99/99/99 D-Distributor Active Ownership LLCO ATT: JOHN M. PASQUALOTTO - VP COMPLIANCE DOMESTIC DOMESTIC DOMESTIC ATT: JOHN M. PASQUALOTTO - VP COMPLIANCE OVER STATES DOMESTIC DOMESTIC OVER STATES DOMESTIC DOMESTIC DATE: JOHN M. PASQUALOTTO - VP COMPLIANCE OVER STATES DOMESTIC DOMESTIC DATE: JOHN M. PASQUALOTTO - VP COMPLIANCE DATE: JOHN M. PASQUALOTTO - VP COMPL</end>
07/28/89 09/03/99 R ERNEST AUGUST BECKER, III/TREASURER-DIRECTOR 07/28/89 BARRY WEDDINGTON BECKER/SECRETARY-TREASURER-DIRECTOR <end of="" owners=""> Approve Date</end>
07/28/89 BARRY WEDDINGTON BECKER/SECRETARY-TREASURER-DIRECTOR CEND of Owners> SEND OF Owners> Name NP SUNSET LLC Approve Date 05/26/11 DB at Start Date 06/17/11 DB as SUNSET STATION HOTEL & CASINO Finaled Date 99/99/99 D -Distributor Active Ownership LLCO Location Address Mailing Address 1301 W SUNSET RD ATT: JOHN M. PASQUALOTTO - VP COMPLIANCE
<pre>Name NP SUNSET LLC</pre>
Name NP SUNSET LLC Approve Date 05/26/11 DB at Start Date 06/17/11 DB as SUNSET STATION HOTEL & CASINO Finaled Date 99/99/99 D -Distributor Active Ownership LLCO Location Address Mailing Address 1301 W SUNSET RD ATT: JOHN M. PASQUALOTTO - VP COMPLIANCE
DB as SUNSET STATION HOTEL & CASINO Finaled Date 99/99/99 D -Distributor Active Ownership LLCO Location Address Mailing Address 1301 W SUNSET RD ATT: JOHN M. PASQUALOTTO - VP COMPLIANCE
D -Distributor Active Ownership LLCO Location Address Mailing Address 1301 W SUNSET RD ATT: JOHN M. PASQUALOTTO - VP COMPLIANCE
Location Address Mailing Address Mailing Address
1301 W SUNSET RD ATT: JOHN M. PASQUALOTTO - VP COMPLIANC
1505 S PAVILION CENTER DR LAS VEGAS NV 89104 LAS VEGAS NV 89135
AddedRemoved Owners only
06/17/11 STATION VOTECO LLC
: (SOLE VOTING MEMBER OF STATION CASINOS LLC)
06/17/11 FERTITTA STATION VOTECO MEMBER LLC/ 61.42% MANAGER
06/17/11 FRANK JOSEPH FERTITTA III/ 50% MANAGER
06/17/11 LORENZO JOSEPH FERTITTA/ 50% MANAGER
06/17/11 ROBERT ALAN CASHELL, JR./ 38.58% MANAGER-DIRECTOR
06/17/11 01/29/13 R STEPHEN JAMES GREATHOUSE/ MANAGER
05/22/14 FRANK JOSEPH FERTITTA III/PRESIDENT-
CHIEF EXECUTIVE OFFICER-DIRECTOR
CHIEF EXECUTIVE OFFICER-DIRECTOR 05/22/14 LORENZO JOSEPH FERTITTA/DIRECTOR : 06/17/11 STATION CASINOS LLC

06/17/11						
06/17/11			FRANK JOSEPH FERTITT			
06/17/11			BENEFICIAL OWNER-C LORENZO JOSEPH FERTI			
			CONTROLLING BENEFI			
06/17/11			ROBERT ALAN CASHELL, CONTROLLING BENEFI			NER-
06/17/11	01/29/13	R	STEPHEN JAMES GREATH CONTROLLING BENEFI	OUSE	/BENEFICIAL OW	NER-
06/17/11	10/04/13	R	KEVIN LEWIS KELLEY/E CHIEF OPERATING OF	XECU	TIVE VICE PRES	IDENT-
06/17/11			RICHARD JAMES HASKIN	IS/EX	ECUTIVE VICE P	RESIDENT-
06/17/11			SECRETARY-GENERAL SCOTT M NIELSON/EXEC		-	NT-
			CHIEF DEVELOPMENT		-	
06/17/11			THOMAS MICHAEL FRIEL			ESIDENT
12/20/12			JAMES EDWARD NAVE/DI	RECT	OR	
09/26/13			STEPHEN LEWIS CAVALL	ARO/	PRESIDENT-	
			CHIEF OPERATING OF	FICE	R	
03/20/14			ABRAHAM YOUNPHO HONG CHIEF INFORMATION	/SEN	IOR VICE PRESI	DENT-
05/22/14			MARC JOHN FALCONE/EX			DENT-
			CHIEF FINANCIAL OF	FICE	R-TREASURER	
01/29/15			DANIEL JAMES ROY, JR			
			EXECUTIVE VICE PRE	SIDE	NT OPERATIONS	
06/17/11			NP SUNSET LLC DBA			
			SUNSET STATION HOTEL &			
	10/04/13	R	KEVIN LEWIS KELLEY/P			
06/17/11			RICHARD JAMES HASKIN	IS/SE	NIOR VICE PRES	IDENT-SECRETARY
06/17/11			THOMAS MICHAEL FRIEL	/SEN	IOR VICE PRESI	DENT
06/17/11			SCOTT M NIELSON/SENI	OR V	ICE PRESIDENT	
09/20/12			MARC JOHN FALCONE/SE		VICE PRESIDEN	T-TREASURER
09/20/12		:	MARC JOHN FALCONE/SE		VICE PRESIDEN	T-TREASURER
09/20/12		-			VICE PRESIDEN	T-TREASURER
			 <end of="" owners=""></end>	NIOR		
======================================				NIOR	Approve Date	 09/22/11
======== Name TCS DB at	JOHN HUXLE	=== Y A	 <end of="" owners=""> MERICA INC.</end>	ENIOR	Approve Date Start Date	09/22/11 01/20/12
Name TCS DB at DB as TCS	JOHN HUXLE	=== Y A Y	 <end of="" owners=""> MERICA INC.</end>	ENIOR	Approve Date Start Date Finaled Date	09/22/11 01/20/12 99/99/99
Name TCS DB at DB as TCS	JOHN HUXLE	=== Y A Y	 <end of="" owners=""> MERICA INC.</end>	ENIOR	Approve Date Start Date Finaled Date	09/22/11 01/20/12 99/99/99
Name TCS DB at DB as TCS D -Distrib	JOHN HUXLE	=== Y A Y Add	<end of="" owners=""> ====================================</end>	:NIOR	Approve Date Start Date Finaled Date Mailing Ad	09/22/11 01/20/12 99/99/99 Ownership CORP dress
Name TCS DB at DB as TCS D -Distrib	JOHN HUXLE	=== Y A Y Add	<end of="" owners=""> ====================================</end>	:NIOR	Approve Date Start Date Finaled Date Mailing Ad	09/22/11 01/20/12 99/99/99 Ownership CORP dress
Name TCS DB at DB as TCS D -Distrib	JOHN HUXLE	=== Y A Y Add	<end of="" owners=""> ====================================</end>	:NIOR	Approve Date Start Date Finaled Date Mailing Ad	09/22/11 01/20/12 99/99/99 Ownership CORP dress
Name TCS DB at DB as TCS D -Distrib	JOHN HUXLE	=== Y A Y Add	<end of="" owners=""> ====================================</end>	:NIOR	Approve Date Start Date Finaled Date Mailing Ad	09/22/11 01/20/12 99/99/99 Ownership CORP dress
Name TCS DB at DB as TCS D -Distrib	JOHN HUXLE	=== Y A Y Add	<end of="" owners=""> ====================================</end>	:NIOR	Approve Date Start Date Finaled Date Mailing Ad	09/22/11 01/20/12 99/99/99 Ownership CORP dress
Name TCS DB at DB as TCS D -Distrib 6171 LAS VEGAAdded 01/20/12	JOHN HUXLE JOHN HUXLE JULTOR Location MCLEOD S -Removed	=== Y A Y Add N	<end of="" owners=""> ====================================</end>	MCLEAS VOUND	Approve Date Start Date Finaled Date Mailing Ad OD DR EGAS ers only	09/22/11 01/20/12 99/99/99 Ownership CORP dress
Name TCS DB at DB as TCS D -Distrib 6171 LAS VEGAAdded 01/20/12	JOHN HUXLE JOHN HUXLE JULTOR Location MCLEOD S -Removed	=== Y A Y Add N	<end of="" owners=""> ====================================</end>	MCLEAS VOON	Approve Date Start Date Finaled Date Mailing Ad OD DR EGAS ers only LIMITED)	09/22/11 01/20/12 99/99/99 Ownership CORP dress
Name TCS DB at DB as TCS D -Distrib 6171 LAS VEGAAdded 01/20/12	JOHN HUXLE JOHN HUXLE JULTOR Location MCLEOD S -Removed	=== Y A Y Add N	<end of="" owners=""> MERICA INC. Active ress DR 6171 V 89120 L </end>	INIOR I I I I I I I I I I I I I I I I I I I	Approve Date Start Date Finaled Date Mailing Ad OD DR EGAS ers only LIMITED)	09/22/11 01/20/12 99/99/99 Ownership CORP dress
Name TCS DB at DB as TCS D -Distrib 6171 LAS VEGAAdded 01/20/12	JOHN HUXLE JOHN HUXLE JULTOR Location MCLEOD S -Removed	=== Y A Y Add N	<end of="" owners=""> ====================================</end>	INIOR I I I I I I I I I I I I I I I I I I I	Approve Date Start Date Finaled Date Mailing Ad OD DR EGAS ers only LIMITED)	09/22/11 01/20/12 99/99/99 Ownership CORP dress
Name TCS DB at DB as TCS D -Distrib 6171 LAS VEGAAdded 01/20/12	JOHN HUXLE JOHN HUXLE JULTOR Location MCLEOD S -Removed	Y A Y Addd N R	<end of="" owners=""> MERICA INC. Active ress DR 6171 V 89120 L </end>	INIOR I I I I I I I I I I I I I I I I I I I	Approve Date Start Date Finaled Date Mailing Ad OD DR EGAS ers only LIMITED)	09/22/11 01/20/12 99/99/99 Ownership CORP dress
Name TCS DB at DB as TCS D -Distrib 6171 LAS VEGAAdded 01/20/12 01/20/12	JOHN HUXLE JOHN HUXLE JUST Location MCLEOD LS Removed 09/21/12	=== Y A Y Addd N : R	<end of="" owners=""> ====================================</end>	INIOR I I I I I I I I I I I I I I I I I I I	Approve Date Start Date Finaled Date Mailing Ad OD DR EGAS ers only LIMITED) CEASED)	09/22/11 01/20/12 99/99/99 Ownership CORP dress NV 89120 50% ARES)
Name TCS DB at DB as TCS D -Distrib 6171 LAS VEGAAdded 01/20/12 01/20/12	JOHN HUXLE JOHN HUXLE JUST Location MCLEOD LS Removed 09/21/12	=== Y A Y Addd N : R	<pre>Cend of Owners> Cend ve Active PAR 6171 V 89120 CARL BERTIL KNUTSSON MICHAEL BERTIL KNUTS CARL BERTIL KNUTS CHAPP CLASS A SHARES DIRECTOR CRIB GOCH INVESTMENT COUNTY COUNTY COUNTY COUNTY COUNTY COUNTY CEND OWNERS CEND</pre>	INIOR MCLE Own INGS SON/ AND	Approve Date Start Date Finaled Date Mailing Ad OD DR EGAS ers only LIMITED) CEASED) 801 CLASS B SH	09/22/11 01/20/12 99/99/99 Ownership CORP dress NV 89120 50% ARES)
Name TCS DB at DB as TCS D -Distrib 6171 LAS VEGAAdded 01/20/12 01/20/12 01/20/12	JOHN HUXLE JOHN HUXLE JUST Location MCLEOD LS Removed 09/21/12	Y Addd N : R : R	<pre>Cend of Owners> Cend ve Active PAR 6171 V 89120 PATA-PATA AKTIEBOLAG (100% OF VICTORIA HOLD CARL BERTIL KNUTSSON MICHAEL BERTIL KNUTS (199 CLASS A SHARES DIRECTOR CRIB GOCH INVESTMENT (200 CLASS A SHARES TRISTAN NENNE SJOB</pre>	INIOR I I I I I I I I I I I I I I I I I I I	Approve Date Start Date Finaled Date Mailing Ad OD DR EGAS ers only LIMITED) CEASED) 801 CLASS B SH ITED 800 CLASS B SH	09/22/11 01/20/12 99/99/99 Ownership CORP dress NV 89120 50% ARES)
Name TCS DB at DB as TCS D -Distrib 6171 LAS VEGAAdded 01/20/12 01/20/12 01/20/12	JOHN HUXLE JOHN HUXLE Dutor Location MCLEOD IS Removed 09/21/12	Y Addd N : R : R	<pre>Cend of Owners> Cend ve Active PAR 6171 V 89120 CARL BERTIL KNUTSSON MICHAEL BERTIL KNUTS CARL BERTIL KNUTS CHAPP CLASS A SHARES DIRECTOR CRIB GOCH INVESTMENT COUNTY COUNTY COUNTY COUNTY COUNTY COUNTY CEND OWNERS CEND</pre>	INIOR I I I I I I I I I I I I I I I I I I I	Approve Date Start Date Finaled Date Mailing Ad OD DR EGAS ers only LIMITED) CEASED) 801 CLASS B SH ITED 800 CLASS B SH	09/22/11 01/20/12 99/99/99 Ownership CORP dress NV 89120 50% ARES)
Name TCS DB at DB as TCS D -Distrib 6171 LAS VEGAAdded 01/20/12 01/20/12 01/20/12	JOHN HUXLE JOHN HUXLE Dutor Location MCLEOD IS Removed 09/21/12	Y Addd N : R : R	<pre>Cend of Owners> Cend ve Active PAR 6171 V 89120 PATA-PATA AKTIEBOLAG (100% OF VICTORIA HOLD CARL BERTIL KNUTSSON MICHAEL BERTIL KNUTS (199 CLASS A SHARES DIRECTOR CRIB GOCH INVESTMENT (200 CLASS A SHARES TRISTAN NENNE SJOB</pre>	INIOR I I I I I I I I I I I I I I I I I I I	Approve Date Start Date Finaled Date Mailing Ad OD DR EGAS ers only LIMITED) CEASED)	09/22/11 01/20/12 99/99/99 Ownership CORP dress
Name TCS DB at DB as TCS D -Distrib 6171 LAS VEGAAdded 01/20/12 01/20/12 01/20/12	JOHN HUXLE JOHN HUXLE Dutor Location MCLEOD IS Removed 09/21/12	Y A Y Addd N R R R	Active ress DR 6171 V 89120 L PATA-PATA AKTIEBOLAG (100% OF VICTORIA HOLD CARL BERTIL KNUTSSON MICHAEL BERTIL KNUTS (199 CLASS A SHARES DIRECTOR CRIB GOCH INVESTMENT (200 CLASS A SHARES TRISTAN NENNE SJOBER	INIOR I I I I I I I I I I I I I I I I I I I	Approve Date Start Date Finaled Date Mailing Ad OD DR EGAS ers only LIMITED) CEASED)	09/22/11 01/20/12 99/99/99 Ownership CORP dress
Name TCS DB at DB as TCS D -Distrib 6171 LAS VEGAAdded 01/20/12 01/20/12 01/20/12 01/20/12 01/20/12	JOHN HUXLE JOHN HUXLE Dutor Location MCLEOD IS -Removed 09/21/12 05/27/14 05/27/14	PADD PADD PADD PADD PADD PADD PADD PADD	Active ress DR 6171 V 89120 L PATA-PATA AKTIEBOLAG (100% OF VICTORIA HOLD CARL BERTIL KNUTSSON MICHAEL BERTIL KNUTS (199 CLASS A SHARES DIRECTOR CRIB GOCH INVESTMENT (200 CLASS A SHARES TRISTAN NENNE SJOBER (200 CLASS A SHARES	INIOR I I I I I I I I I I I I I I I I I I I	Approve Date Start Date Finaled Date Mailing Ad OD DR EGAS ers only LIMITED) CEASED) 801 CLASS B SH	09/22/11 01/20/12 99/99/99 Ownership CORP dress
Name TCS DB at DB as TCS D -Distrib 6171 LAS VEGAAdded 01/20/12 01/20/12 01/20/12 01/20/12 01/20/12	JOHN HUXLE JOHN HUXLE Dutor Location MCLEOD IS -Removed 09/21/12 05/27/14 05/27/14	Y A Y Addd N R R R R	<pre>Active ress DR 6171 V 89120 L PATA-PATA AKTIEBOLAG (100% OF VICTORIA HOLD CARL BERTIL KNUTSSON MICHAEL BERTIL KNUTS (199 CLASS A SHARES DIRECTOR CRIB GOCH INVESTMENT (200 CLASS A SHARES TRISTAN NENNE SJOBER (200 CLASS A SHARES DIRECTOR</pre>	INIOR I I I I I I I I I I I I I I I I I I I	Approve Date Start Date Finaled Date Mailing Ad OD DR EGAS ers only LIMITED) CEASED) 801 CLASS B SH	09/22/11 01/20/12 99/99/99 Ownership CORP dress
Name TCS DB at DB as TCS D -Distrib 6171 LAS VEGAAdded 01/20/12 01/20/12 01/20/12 01/20/12 01/20/12	JOHN HUXLE JOHN HUXLE Dutor Location MCLEOD IS -Removed 09/21/12 05/27/14 05/27/14	Y A Add N : R : R - R : R :	<pre>Active ress DR 6171 V 89120 L PATA-PATA AKTIEBOLAG (100% OF VICTORIA HOLD CARL BERTIL KNUTSSON MICHAEL BERTIL KNUTS (199 CLASS A SHARES DIRECTOR CRIB GOCH INVESTMENT (200 CLASS A SHARES TRISTAN NENNE SJOBER (200 CLASS A SHARES DIRECTOR (200 CLASS A SHARES DIRECTOR (200 CLASS A SHARES DIRECTOR (201 CLASS A SHARES DIRECTOR (201 CLASS A SHARES DIRECTOR (201 CLASS A SHARES DIRECTOR CATHERINE ANN BURNS/</pre>	INIOR I I I I I I I I I I I I I I I I I I I	Approve Date Start Date Finaled Date Mailing Ad OD DR EGAS ers only LIMITED) CEASED) 801 CLASS B SH	09/22/11 01/20/12 99/99/99 Ownership CORP dress
Name TCS DB at DB as TCS D -Distrib 6171 LAS VEGAAdded 01/20/12 01/20/12 01/20/12 01/20/12 01/20/12 01/20/12	JOHN HUXLE JOHN HUXLE Dutor Location MCLEOD IS -Removed 09/21/12 05/27/14 05/27/14	Y Add N : R : R : R :	<pre>Active ress DR 6171 V 89120 L PATA-PATA AKTIEBOLAG (100% OF VICTORIA HOLD CARL BERTIL KNUTSSON MICHAEL BERTIL KNUTS (199 CLASS A SHARES DIRECTOR CRIB GOCH INVESTMENT (200 CLASS A SHARES TRISTAN NENNE SJOBER (200 CLASS A SHARES DIRECTOR (200 CLASS A SHARES DIRECTOR (200 CLASS A SHARES DIRECTOR (201 CLASS A SHARES DIRECTOR (201 CLASS A SHARES DIRECTOR CATHERINE ANN BURNS/</pre>	INIOR I I I I I I I I I I I I I I I I I I I	Approve Date Start Date Finaled Date Mailing Ad OD DR EGAS ers only LIMITED) CEASED)	09/22/11 01/20/12 99/99/99 Ownership CORP dress
Name TCS DB at DB as TCS D -Distrib 6171 LAS VEGAAdded 01/20/12 01/20/12 01/20/12 01/20/12 01/20/12 01/20/12 01/20/12	JOHN HUXLE JOHN HUXLE Dutor Location MCLEOD IS -Removed 09/21/12 05/27/14 05/27/14 11/21/14	Y Add N : R : R - R : R : :	<pre>Active ress DR 6171 V 89120 L PATA-PATA AKTIEBOLAG (100% OF VICTORIA HOLD CARL BERTIL KNUTSSON MICHAEL BERTIL KNUTS (199 CLASS A SHARES DIRECTOR CRIB GOCH INVESTMENT (200 CLASS A SHARES TRISTAN NENNE SJOBER (200 CLASS A SHARES DIRECTOR CATHERINE ANN BURNS/ CATHERINE ANN BURNS/</pre>	INIOR I I I I I I I I I I I I I I I I I I I	Approve Date Start Date Finaled Date Mailing Ad OD DR EGAS ers only LIMITED) CEASED) 801 CLASS B SH 800 CLASS B SH LEMENTARY DIRE	09/22/11 01/20/12 99/99/99 Ownership CORP dress

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01/20/12 05/10/12 R DAVID KENNETH HEAP/CHIEF EXECUTIVE OFFICER-DIRECTOR 01/20/12 08/19/13 R RUTH ANNE ANDREWS/DIRECTOR
 01/20/12
                        MICHAEL BERTIL KNUTSSON/SECRETARY-DIRECTOR
07/26/12
                       TRISTAN NENNE SJOBERG/CHAIRMAN OF THE BOARD
 01/20/12
                     TCS JOHN HUXLEY EUROPE LIMITED
                    : (100% OF TCS JOHN HUXLEY AMERICA INC.)
 01/20/12 07/23/12 R CARL BERTIL KNUTSSON/CHAIRMAN OF THE BOARD
 01/20/12 05/10/12 R DAVID KENNETH HEAP/CHIEF EXECUTIVE OFFICER-DIRECTOR
 01/20/12 08/19/13 R RUTH ANNE ANDREWS/FINANCIAL OFFICER-DIRECTOR
                      MICHAEL BERTIL KNUTSSON/DIRECTOR
01/20/12
07/26/12
                       TRISTAN NENNE SJOBERG/CHAIRMAN OF THE BOARD
 03/21/13 11/21/14 R CATHERINE ANN BURNS/CHIEF EXECUTIVE OFFICER-DIRECTOR
                       ERIC POULTON/GROUP CHIEF FINANCIAL OFFICER
 03/20/14
 01/20/12
                      TCS JOHN HUXLEY AMERICA INC. DBA
                    : TCS JOHN HUXLEY
 01/20/12 07/23/12 R CARL BERTIL KNUTSSON/CHAIRMAN OF THE BOARD
01/20/12 05/10/12 R DAVID KENNETH HEAP/PRESIDENT-DIRECTOR 01/20/12 08/19/13 R RUTH ANNE ANDREWS/SECRETARY-TREASURER-DIRECTOR
 01/20/12 09/16/14 R ROGER LYNDON HAWKINS/CHIEF EXECUTIVE OFFICER
                       TRISTAN NENNE SJOBERG/CHAIRMAN OF THE BOARD
 07/26/12
 03/21/13 11/21/14 R CATHERINE ANN BURNS/PRESIDENT-DIRECTOR
 03/20/14
                      ERIC POULTON/SECRETARY-TREASURER-DIRECTOR
05/22/14
                       TODD PAULDEN CRAVENS/CHIEF EXECUTIVE OFFICER
                    : ----
                      <End of Owners>
                                         | Approve Date 05/17/12
| Start Date 06/01/12
| Finaled Date 99/99/99
Name TCS JOHN HUXLEY EUROPE LIMITED
DB at
DB as
D -Distributor
                                Active
                                                        Ownership CORP
----- Location Address ------ ---- Mailing Address ------
         ALBERT EMBANKMENT
                                     9 ALBERT EMBANKMENT
                                      LONDON SE1-7SP
 ENGLAND
                                          ENGLAND
---Added---Removed-- ------------ Owners only ------
06/01/12
                     PATA-PATA AKTIEBOLAG
                    : (100% OF VICTORIA HOLDINGS LIMITED)
 06/01/12 09/21/12 R CARL BERTIL KNUTSSON/(DECEASED)
                       MICHAEL BERTIL KNUTSSON/----- 50%
 06/01/12
                    : (199 CLASS A SHARES AND 801 CLASS B SHARES)
                         DIRECTOR
 06/01/12 05/27/14 R CRIB GOCH INVESTMENT LIMITED
                        (200 CLASS A SHARES AND 800 CLASS B SHARES)
 06/01/12 05/27/14 R
                        TRISTAN NENNE SJOBERG-----100%
                        TRISTAN NENNE SJOBERG/----- 50%
 07/26/12
                    : (200 CLASS A SHARES AND 800 CLASS B SHARES)
                          DIRECTOR
 03/21/13 11/21/14 R CATHERINE ANN BURNS/SUPPLEMENTARY DIRECTOR
                    : ----
 06/01/12
                      VICTORIA HOLDINGS LIMITED
                    : (100% OF TCS JOHN HUXLEY EUROPE LIMITED)
 06/01/12 07/23/12 R CARL BERTIL KNUTSSON/CHAIRMAN OF THE BOARD
 06/01/12 08/19/13 R RUTH ANNE ANDREWS/DIRECTOR
 06/01/12
                        MICHAEL BERTIL KNUTSSON/SECRETARY-DIRECTOR
                        TRISTAN NENNE SJOBERG/CHAIRMAN OF THE BOARD
 07/26/12
                    : ----
 06/01/12
                      TCS JOHN HUXLEY EUROPE LIMITED
                    : (100% OF TCS JOHN HUXLEY AMERICA INC.)
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06/01/12 07/26/12 03/21/13 11/21/14 03/20/14	MICHAEL BERTIL KNUTS TRISTAN NENNE SJOBEI R CATHERINE ANN BURNS, ERIC POULTON/GROUP (: <end of="" owners=""></end>	INANCIAL OFFICER-DIRECTOR
Name TEMPLETON GAMI	NC CORPORATION	Approve Date 06/19/97
DB at	NG CORPORATION	Approve Date 06/19/97 Start Date 07/01/97
DB as		Finaled Date 99/99/99
D -Distributor	Active	Ownership CORP
Location		Mailing Address
3311 S RAINBOW	BL 225 3311	
		LAS VEGAS NV 89146
AddedRemoved 07/01/97	KENNETH LYNN TEMPLETON TREASURER-DIRECTOR	Owners only
07/01/97 07/01/97	TEMPLETON GAMING TRUST KENNETH LYNN TEMPLET TRUSTEE-BENEFICIA	
01/21/10	: : KEY EMPLOYEE THEODORE HARRY MARZO <end of="" owners=""></end>	DRATI/VICE PRESIDENT
D -Distributor	GAMBLING HALL & HOTEL Active Address	Finaled Date 99/99/99 Ownership LLCO
2101 TEXAS STAR	LN ATT:	JOHN M. PASQUALOTTO - VP COMPLIANCE S PAVILION CENTER DR
NORTH LAS VEGAS	LN ATT: 1505 NV 89030	JOHN M. PASQUALOTTO - VP COMPLIANCE S PAVILION CENTER DR LAS VEGAS NV 89135
NORTH LAS VEGAS	LN ATT: 1505 NV 89030 1	JOHN M. PASQUALOTTO - VP COMPLIANCE S PAVILION CENTER DR
NORTH LAS VEGAS	LN ATT: 1505 NV 89030	JOHN M. PASQUALOTTO - VP COMPLIANCE S PAVILION CENTER DR LAS VEGAS NV 89135 - Owners only
NORTH LAS VEGAS	LN ATT: 1505 NV 89030 STATION VOTECO LLC : (SOLE VOTING MEMBER OF	JOHN M. PASQUALOTTO - VP COMPLIANCE S PAVILION CENTER DR LAS VEGAS NV 89135 - Owners only
NORTH LAS VEGASAddedRemoved 06/17/11	LN ATT: 1505 NV 89030 STATION VOTECO LLC : (SOLE VOTING MEMBER OF FERTITTA STATION VOTECT MANAGER	JOHN M. PASQUALOTTO - VP COMPLIANCE S PAVILION CENTER DR LAS VEGAS NV 89135 - Owners only
NORTH LAS VEGASAddedRemoved 06/17/11	LN ATT: 1505 NV 89030 STATION VOTECO LLC : (SOLE VOTING MEMBER OF FERTITTA STATION VOT MANAGER FRANK JOSEPH FERT: MANAGER	JOHN M. PASQUALOTTO - VP COMPLIANCE S PAVILION CENTER DR LAS VEGAS NV 89135 - Owners only F STATION CASINOS LLC) FECO MEMBER LLC/ 61.42%
NORTH LAS VEGASAddedRemoved 06/17/11 06/17/11	LN ATT: 1505 NV 89030 STATION VOTECO LLC : (SOLE VOTING MEMBER OF FERTITTA STATION VOT MANAGER FRANK JOSEPH FERT MANAGER LORENZO JOSEPH FERT MANAGER	JOHN M. PASQUALOTTO - VP COMPLIANCE S PAVILION CENTER DR LAS VEGAS NV 89135 - Owners only F STATION CASINOS LLC) FECO MEMBER LLC/ 61.42%
NORTH LAS VEGASAddedRemoved 06/17/11 06/17/11 06/17/11 06/17/11	LN ATT: 1505 NV 89030 STATION VOTECO LLC : (SOLE VOTING MEMBER OF FERTITTA STATION VOT MANAGER FRANK JOSEPH FERT MANAGER LORENZO JOSEPH FERT MANAGER ROBERT ALAN CASHELL	JOHN M. PASQUALOTTO - VP COMPLIANCE S PAVILION CENTER DR LAS VEGAS NV 89135 - Owners only F STATION CASINOS LLC) FECO MEMBER LLC/ 61.42% LTTA III/ 50% RTITTA/ 50%
NORTH LAS VEGASAddedRemoved 06/17/11 06/17/11 06/17/11 06/17/11	LN ATT: 1505 NV 89030 STATION VOTECO LLC (SOLE VOTING MEMBER OF FERTITTA STATION VOT MANAGER FRANK JOSEPH FERT MANAGER LORENZO JOSEPH FERT MANAGER ROBERT ALAN CASHELL MANAGER-DIRECTOR R STEPHEN JAMES GREATE MANAGER FRANK JOSEPH FERTITE	JOHN M. PASQUALOTTO - VP COMPLIANCE S PAVILION CENTER DR LAS VEGAS NV 89135 - Owners only F STATION CASINOS LLC) FECO MEMBER LLC/ 61.42% LTTA III/ 50% RTITTA/ 38.58% HOUSE/ FA III/PRESIDENT-
NORTH LAS VEGASAddedRemoved 06/17/11 06/17/11 06/17/11 06/17/11 06/17/11 06/17/11 06/17/11	LN ATT: 1505 NV 89030 STATION VOTECO LLC (SOLE VOTING MEMBER OF FERTITTA STATION VOT MANAGER FRANK JOSEPH FERT MANAGER LORENZO JOSEPH FERT MANAGER ROBERT ALAN CASHELL MANAGER-DIRECTOR R STEPHEN JAMES GREATE MANAGER FRANK JOSEPH FERTITE CHIEF EXECUTIVE OF LORENZO JOSEPH FERTITE	JOHN M. PASQUALOTTO - VP COMPLIANCE S PAVILION CENTER DR LAS VEGAS NV 89135 - Owners only F STATION CASINOS LLC) FECO MEMBER LLC/ 61.42% LTTA III/ 50% RTITTA/ 50% , JR./
NORTH LAS VEGASAddedRemoved 06/17/11 06/17/11 06/17/11 06/17/11 06/17/11 06/17/11 06/17/11 05/22/14	LN ATT: 1505 NV 89030 STATION VOTECO LLC (SOLE VOTING MEMBER OF FERTITTA STATION VOT MANAGER FRANK JOSEPH FERT MANAGER LORENZO JOSEPH FERT MANAGER ROBERT ALAN CASHELL MANAGER-DIRECTOR R STEPHEN JAMES GREATE MANAGER FRANK JOSEPH FERTITE CHIEF EXECUTIVE OF LORENZO JOSEPH FERTITE CHIEF EXECUTIVE OF LORENZO JOSEPH FERTITE STATION CASINOS LLC	JOHN M. PASQUALOTTO - VP COMPLIANCE S PAVILION CENTER DR LAS VEGAS NV 89135 - Owners only F STATION CASINOS LLC) FECO MEMBER LLC/ 61.42% LTTA III/ 50% RTITTA/ 38.58% HOUSE/ FA III/PRESIDENT- FFICER-DIRECTOR LTTA/DIRECTOR
NORTH LAS VEGASAddedRemoved 06/17/11 06/17/11 06/17/11 06/17/11 06/17/11 06/17/11 06/17/11 05/22/14	LN ATT: 1505 NV 89030 STATION VOTECO LLC (SOLE VOTING MEMBER OF FERTITTA STATION VOTECT MANAGER FRANK JOSEPH FERT: MANAGER LORENZO JOSEPH FERT: MANAGER ROBERT ALAN CASHELL MANAGER-DIRECTOR R STEPHEN JAMES GREATE MANAGER FRANK JOSEPH FERTITE CHIEF EXECUTIVE OF LORENZO JOSEPH FERTITE CHIEF EXECUTIVE OF LORENZO JOSEPH FERTITE STATION CASINOS LLC (SOLE MEMBER AND MANAGER AND	JOHN M. PASQUALOTTO - VP COMPLIANCE S PAVILION CENTER DR LAS VEGAS NV 89135 - Owners only F STATION CASINOS LLC) FECO MEMBER LLC/ 61.42% LTTA III/ 50% RTITTA/ 38.58% HOUSE/ FA III/PRESIDENT- FFICER-DIRECTOR LTTA/DIRECTOR GER OF NP OPCO HOLDINGS LLC) FA III/CHIEF EXECUTIVE OFFICER-
NORTH LAS VEGASAddedRemoved 06/17/11 06/17/11 06/17/11 06/17/11 06/17/11 06/17/11 05/22/14 05/22/14 06/17/11	LN ATT: 1505 NV 89030 STATION VOTECO LLC (SOLE VOTING MEMBER OF FERTITTA STATION VOTECT MANAGER FRANK JOSEPH FERT: MANAGER LORENZO JOSEPH FERT: MANAGER ROBERT ALAN CASHELL MANAGER-DIRECTOR R STEPHEN JAMES GREATE MANAGER FRANK JOSEPH FERTITE CHIEF EXECUTIVE OF LORENZO JOSEPH FERTITE CHIEF EXECUTIVE OF LORENZO JOSEPH FERTITE STATION CASINOS LLC (SOLE MEMBER AND MANAGER FRANK JOSEPH FERTITE BENEFICIAL OWNER-CO	JOHN M. PASQUALOTTO - VP COMPLIANCE S PAVILION CENTER DR LAS VEGAS NV 89135 - Owners only F STATION CASINOS LLC) FECO MEMBER LLC/ 61.42% LTTA III/ 50% RTITTA/ 38.58% HOUSE/ FA III/PRESIDENT- FFICER-DIRECTOR LTTA/DIRECTOR LTTA/DIRECTOR GER OF NP OPCO HOLDINGS LLC) FA III/CHIEF EXECUTIVE OFFICER- CONTROLLING BENEFICIAL OWNER LTTA/BENEFICIAL OWNER-

06/17/11	01/29/13	· · · · · · · · · · · · · · · · · · ·	
06/17/11	10/04/13	CONTROLLING BENEFICIAL OWNER KEVIN LEWIS KELLEY/EXECUTIVE VICE PRESIDENT-	
00/1//11	10,01,13	CHIEF OPERATING OFFICER	
06/17/11		RICHARD JAMES HASKINS/EXECUTIVE VICE PRESIDENT- SECRETARY-GENERAL COUNSEL	
06/17/11		SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT-	
06/17/11		CHIEF DEVELOPMENT OFFICER THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT	
12/20/12		JAMES EDWARD NAVE/DIRECTOR	
09/26/13		STEPHEN LEWIS CAVALLARO/PRESIDENT-	
00, 20, 20		CHIEF OPERATING OFFICER	
03/20/14		ABRAHAM YOUNPHO HONG/SENIOR VICE PRESIDENT- CHIEF INFORMATION OFFICER	
05/22/14		MARC JOHN FALCONE/EXECUTIVE VICE PRESIDENT-	
00, 22, 21		CHIEF FINANCIAL OFFICER-TREASURER	
01/29/15		DANIEL JAMES ROY, JR/	
		EXECUTIVE VICE PRESIDENT OPERATIONS	
06/17/11		NP OPCO HOLDINGS LLC	
05/00/14		(SOLE MEMBER AND MANAGER OF NP OPCO LLC)	
05/22/14		RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT- SECRETARY	
05/22/14		MARC JOHN FALCONE/SENIOR VICE PRESIDENT- TREASURER	
05/22/14		THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT	
05/22/14		SCOTT M NIELSON/SENIOR VICE PRESIDENT	
06/17/11		NP OPCO LLC (SOLE MEMBER AND MANAGER OF NP TEXAS LLC)	
05/22/14		RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT-	
05/22/14		SECRETARY MARC JOHN FALCONE/SENIOR VICE PRESIDENT-	
		TREASURER	
05/22/14		THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT	
05/22/14		SCOTT M NIELSON/SENIOR VICE PRESIDENT	
06/17/11		ND MEYAC IIC DDA	
06/17/11		NP TEXAS LLC DBA TEXAS STATION GAMBLING HALL & HOTEL	
06/17/11	10/04/13		
06/17/11	10,01,13	RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT-SECRE	TARY
06/17/11		THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT	
06/17/11		SCOTT M NIELSON/SENIOR VICE PRESIDENT	
09/20/12		MARC JOHN FALCONE/SENIOR VICE PRESIDENT-TREASURER	
		<end of="" owners=""></end>	
Name DROCI	EEEEEEEE	Approve Date 10/18/	 01
Name DROC	K GAMING,	C Approve Date 10/18/ Start Date 12/07/	01
DB as THE	n	Start Bate 12/07/ Finaled Date 99/99/	
D -Distrib		Active Ownership	
		dress Mailing Address	
301 E		ST 301 E FREMONT ST	
LAS VEGA	s	NV 89101 LAS VEGAS NV 89101	
Added	-Removed	Owners only	
		NAME CHANGED FROM BARDEN NEVADA GAMING, LLC TO	
		DROCK GAMING, LLC ON 11/4/11.	
12/07/01	07/12/10	BARDEN DEVELOPMENT, INC.	
		(100% OF BARDEN NEVADA GAMING, LLC)	

12/07/01	07/12/10	R	DONNIE HAMILTON BARDEN/
			CHAIRMAN OF THE BOARD-PRESIDENT-CHIEF EXECUITVE
12/07/01	12/29/04	R	OFFICER-SOLE SHAREHOLDER MICHAEL EDWARD KELLY/
12/0//01	12/23/04	-\	VICE PRESIDENT
		_	
12/07/01	04/22/04		THE MAJESTIC STAR CASINO, LLC
			(100% OF MAJESTIC INVESTOR, LLC)
12/07/01	04/22/04	R	DONNIE HAMILTON BARDEN/
			CHAIRMAN OF THE BOARD-CHIEF EXECUTIVE OFFICER- PRESIDENT-CONTROLLING PERSON
12/07/01	04/22/04	R	MICHAEL EDWARD KELLY/
, . , ,	0 1, 1 2, 0 1		CHIEF OPERATING OFFICER
07/24/03	04/22/04	R	JON SCOTT BENNETT/VICE PRESIDENT-CHIEF FINANCIAL
			OFFICER
10/05/04	0.4.400.40.4		
12/07/01	04/22/04		MAJESTIC INVESTOR, LLC
12/07/01	04/22/04		(100% OF MAJESTIC INVESTOR HOLDINGS, LLC) DONNIE HAMILTON BARDEN/
12,07,01	04/22/04	-\	MANAGER
12/07/01	04/22/04	R	MICHAEL EDWARD KELLY/
			MANAGER
07/24/03	04/22/04	R	JON SCOTT BENNETT/VICE PRESIDENT-CHIEF FINANCIAL
			OFFICER
12/07/01	04/22/04	- B	MAJESTIC INVESTOR HOLDINGS, LLC
12/0//01	04/22/04		(100% OF BARDEN NEVADA GAMING, LLC)
12/07/01	04/22/04		DONNIE HAMILTON BARDEN/
, . , .	, ,		MANAGER
12/07/01	04/22/04	R	MICHAEL EDWARD KELLY/
			MANAGER
07/24/03	04/22/04	R	JON SCOTT BENNETT/VICE PRESIDENT-CHIEF FINANCIAL
		_	OFFICER
12/07/01			DROCK GAMING, LLC DBA
, . , ,			THE D
12/07/01	10/20/11	R	DONNIE HAMILTON BARDEN/(DECEASED)
			PRESIDENT-CHIEF EXECUTIVE OFFICER-
10/05/04	10/00/01	_	MANAGER
12/07/01	12/29/04	R	MICHAEL EDWARD KELLY/ CHIEF OPERATING OFFICER-EXECUTIVE VICE PRESIDENT-
			TREASURER
07/24/03	11/30/10	R	JON SCOTT BENNETT/VICE PRESIDENT-CHIEF FINANCIAL
			OFFICER-TREASURER
	11/04/11		
10/20/11	11/04/11	R	•
11/04/11	11/04/11	_	PERSONAL REPRESENTATIVE
11/04/11	11/04/11	R :	
		•	MANAGER
11/04/11	11/04/11	R	
11/04/11	11/04/11	R	
11/04/11			DEREK JOHN STEVENS/MANAGER
11/04/11			DESERT ROCK ENTERPRISES II, LLC 100%
11/04/11 11/04/11			DEREK JOHN STEVENS/MANAGER THE DEREK J. STEVENS TRUST/ 78%
11/04/11			DEREK JOHN STEVENS/
, 0 _,			TRUSTEE-BENEFICIARY
11/04/11			THE GREGORY J. STEVENS TRUST/ 22%
11/04/11			GREGORY JOHN STEVENS/

TRUSTEE-BENEFICIARY

12/07/01		 PLEDGE OF MEMBER PERMISSION FOR 	RSHIP INTEREST R BARDEN DEVELOPMENT, INC. TO PLEDGE
,,	,		HIP INTEREST IN THE MAJESTIC STAR
		•	O FOOTHILL CAPITAL CORPORATION IN
			ITH A LOAN AND SECURITY AGREEMENT, AND F NEW YORK AS INDENTURE TRUSTEE FOR
			R SECURED NOTES DUE 2006
		 - PLEDGE OF MEMBER	RSHIP INTEREST
12/07/01			R MAJESTIC INVESTOR, LLC TO PLEDGE
			HIP INTEREST IN MAJESTIC INVESTOR
		· ·	TO THE BANK OF NEW YORK AS STEE FOR SENIOR SECURED NOTES
10/07/01		- PLEDGE OF MEMBER	
12/07/01	04/18/02		R MAJESTIC INVESTOR HOLDINGS, LLC TO MEMBERSHIP INTEREST IN BARDEN NEVADA
			O THE BANK OF NEW YORK AS INDENTURE
		TRUSTEE FOR SE	ENIOR SECURED NOTES
12/07/01	04/18/02	 R MA.TESTIC INVESTO	OR, LLC GRANTED PERMISSION TO PLACE
12/0//01	04/10/02		ON THE TRANSFER OF, AND TO ENTER INTO
			T TO INCUMBER THE MEMBERSHIP INTEREST
			ESTOR HOLDINGS, LLC IN CONJUNCTION G OF SENIOR SECURED NOTES
			OF SENIOR SECURED NOIES
		- PLEDGE OF MEMBER	
10/18/07	11/10/08		R BARDEN DEVELOPMENT INC. TO PLEDGE ITS FEREST IN BARDEN NEVADA, LLC, AND GRANT
			SECURITY INTEREST TO FIRST NATIONAL
		BANK OF NEVADA	A IN CONJUNCTION WITH A CREDIT
		AGREEMENT.	
		<end of="" owners=""></end>	
			N INC Approve Date 04/18/02
DB at	JIMI DIMITON	HOOSE CONFORMITON	N, INC. Approve Date 04/18/02 Start Date 06/01/02
DB as TONG	PAH STATION		Finaled Date 99/99/99
D -Distrik		Activ	ve Ownership CORP Mailing Address
	ERIE MAIN		PO BOX 1452
TONOPAH		NV 89049	TONOPAH NV 89049
Added 06/01/02	Removed		Owners only 100%
00/01/02			RETARY-TREASURER-DIRECTOR
		:	
01/22/09		: KEY EMPLOYEE	AICE/GENERAL MANAGER
01/22/09		:	alog/ General Manager
		<end of="" owners=""></end>	
Name TOP	GUN GAMING,	LLC	Approve Date 12/20/01
DB at	·		Start Date 01/15/02
DB as TOP D -Distrik	GUN GAMING	Activ	Finaled Date 99/99/99 ve Ownership LLCO
			ownership LLCO Mailing Address
908	TYNER	WY	PO BOX 3550
INCLINE	VILLAGE	NV 89451	INCLINE VILLAGE NV 89450

AddedRemoved		Owners only	
01/15/02	TROY MICHAEL DEFREES-P.		
	MANAGER		
01/15/02	JOHN PRESTON MEEKINS		50%
01/15/02	APPROVAL TO RECEIVE A PURSUANT TO NRS 463.16		G REVENUE
	: <end of="" owners=""></end>		
Name TRIPP ENTERPRI	SES, INC.	Approve Date	07/19/73
DB at		Start Date	07/24/73
DB as TRIPP PLASTICS		Finaled Date	
D -Distributor	Active		vnership CORP
	Address		ress
250 GREG			
SPARKS		PARKS 1	
07/24/73 10/30/06	R WALTER CLIFTON TRIPP/(1) (DECEASED)	
	VICE PRESIDENT		
07/24/73	WARREN WALTER TRIPP/		100%
	PRESIDENT-SECRETARY-	TREASURER-DIRECTOR	
07/24/73 07/29/93	R RICHARD GEORGE TRIPP		
08/26/93 11/14/01	R (1) PERMISSION FOR CONT	INUOUS TRANSFER OF S	SECURITIES UP
	TO 1,260 SHARES FOR A	FIVE YEAR PERIOD COM	MENCING IN
	AUGUST 1993 TO EXPIRE	ON DATE OF NEVADA GA	AMING
	COMMISSION MEETING OF	DECEMBER 1997. (TRAN	NSFER
	COMPLETED SEPTEMBER 19	94).	
	:		
	: <end of="" owners=""></end>		
	<pre><end of="" owners=""></end></pre>		
Name TROPICANA LAS	<pre><end of="" owners=""></end></pre>	 Approve Date	
	<pre><end of="" owners=""></end></pre>	Start Date	04/18/11
Name TROPICANA LAS V DB at DB as TROPICANA LAS V	<pre><end of="" owners=""> ====================================</end></pre>	Start Date Finaled Date	04/18/11 99/99/99
Name TROPICANA LAS V DB at DB as TROPICANA LAS V D -Distributor	<pre><end of="" owners=""> ====================================</end></pre>	Start Date Finaled Date Ov	04/18/11 99/99/99 wnership CORP
Name TROPICANA LAS V DB at DB as TROPICANA LAS V D -Distributor Location 2	<pre><end of="" owners=""> ====================================</end></pre>	Start Date Finaled Date Ov Mailing Addr	04/18/11 99/99/99 wnership CORP
Name TROPICANA LAS VDB at DB as TROPICANA LAS VD -Distributor Location 3801 S LAS VEGAS	<pre> <end of="" owners=""> ===================================</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL	04/18/11 99/99/99 wnership CORP
Name TROPICANA LAS V DB at DB as TROPICANA LAS V D -Distributor Location i 3801 S LAS VEGAS LAS VEGAS	<pre> <end of="" owners=""> SECTION OF THE INC. VEGAS Active Address BL 3801 NV 89109 L </end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS	04/18/11 99/99/99 wnership CORP cess
Name TROPICANA LAS V DB at DB as TROPICANA LAS V D -Distributor Location i 3801 S LAS VEGAS LAS VEGAS	<pre> <end of="" owners=""> ===================================</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS	04/18/11 99/99/99 wnership CORP cess
Name TROPICANA LAS V DB at DB as TROPICANA LAS V D -Distributor Location i 3801 S LAS VEGAS LAS VEGAS	<pre> <end of="" owners=""> SECTION OF THE INC. VEGAS Active Address BL 3801 NV 89109 L </end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS	04/18/11 99/99/99 wnership CORP cess
Name TROPICANA LAS Y DB at DB as TROPICANA LAS Y D -Distributor Location X 3801 S LAS VEGAS LAS VEGASAddedRemoved	<pre> <end of="" owners=""> SECTION OF THE PROPERTY</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS N Owners only	04/18/11 99/99/99 wnership CORP ress
Name TROPICANA LAS Y DB at DB as TROPICANA LAS Y D -Distributor Location X 3801 S LAS VEGAS LAS VEGASAddedRemoved	<pre> <end of="" owners=""> VEGAS, INC. VEGAS Active Address BL 3801 NV 89109 L ONEX CORPORATION : (APPROVAL PURSUANT TO 1) A MATERIAL RELATIONSH **Tender of Owners** A MATERIAL RELATIONSH **Tender of Owners** A MATERIAL RELATIONSH **Tender of Owners** A MATERIAL RELATIONSH **Tender of Owners** A MATERIAL RELATIONSH **Tender of Owners** A MATERIAL RELATIONSH **Tender of Owners** A MATERIAL RELATIONSH **Tender of Owners** A MATERIAL RELATIONSH **Tender of Owners** A MATERIAL RELATIONSH **Tender of Owners** Active</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS N Owners only	04/18/11 99/99/99 wnership CORP ress
Name TROPICANA LAS Y DB at DB as TROPICANA LAS Y D -Distributor Location X 3801 S LAS VEGAS LAS VEGASAddedRemoved	<pre> <end of="" owners=""> SECTION OF THE PROPERTY</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS N Owners only	04/18/11 99/99/99 wnership CORP ress
Name TROPICANA LAS Y DB at DB as TROPICANA LAS Y D -Distributor Location X 3801 S LAS VEGAS LAS VEGASAddedRemoved	<pre> <end of="" owners=""> VEGAS, INC. VEGAS Active Address BL 3801 NV 89109 L ONEX CORPORATION : (APPROVAL PURSUANT TO 1) A MATERIAL RELATIONSH **Tender of Owners** A MATERIAL RELATIONSH **Tender of Owners** A MATERIAL RELATIONSH **Tender of Owners** A MATERIAL RELATIONSH **Tender of Owners** A MATERIAL RELATIONSH **Tender of Owners** A MATERIAL RELATIONSH **Tender of Owners** A MATERIAL RELATIONSH **Tender of Owners** A MATERIAL RELATIONSH **Tender of Owners** A MATERIAL RELATIONSH **Tender of Owners** Active</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS N Owners only NGC REGULATION 16.40 IP WITH TROPICANA LA	04/18/11 99/99/99 wnership CORP ress
Name TROPICANA LAS Y DB at DB as TROPICANA LAS Y D -Distributor Location X 3801 S LAS VEGAS LAS VEGASAddedRemoved	<pre> <end of="" owners=""> VEGAS, INC. VEGAS Active Address BL</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS N Owners only NGC REGULATION 16.40 IP WITH TROPICANA LA	04/18/11 99/99/99 wnership CORP ress NV 89109 00 AS HAVING AS VEGAS HOTEL LTD.)
Name TROPICANA LAS Y DB at DB as TROPICANA LAS Y D -Distributor Location X 3801 S LAS VEGAS LAS VEGASAddedRemoved	<pre> <end of="" owners=""> VEGAS, INC. VEGAS Active Address BL</end></pre>	Start Date Finaled Date Over the control of the	04/18/11 99/99/99 wnership CORP ress NV 89109 00 AS HAVING AS VEGAS HOTEL LTD.)
Name TROPICANA LAS Y DB at DB as TROPICANA LAS Y D -Distributor Location X 3801 S LAS VEGAS LAS VEGASAddedRemoved	<pre> <end of="" owners=""> VEGAS, INC. VEGAS Active Address BL</end></pre>	Start Date Finaled Date Over Mailing Address Start VEGAS BL AS VEGAS IN Owners only NGC REGULATION 16.40 IP WITH TROPICANA LARTHERSHIP HOLDINGS, HOLDING CORPORATION) APITAL CORPORATION)	04/18/11 99/99/99 wnership CORP ress NV 89109 00 AS HAVING AS VEGAS HOTEL LTD.)
Name TROPICANA LAS Y DB at DB as TROPICANA LAS Y D -Distributor Location X 3801 S LAS VEGAS LAS VEGASAddedRemoved	<pre> <end of="" owners=""> VEGAS, INC. VEGAS Active Address BL</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS N Owners only NGC REGULATION 16.40 IP WITH TROPICANA LA RTNERSHIP HOLDINGS, HOLDING CORPORATION) APITAL CORPORATION) EBEC, INC.)	04/18/11 99/99/99 wnership CORP ress NV 89109 00 AS HAVING AS VEGAS HOTEL LTD.)
Name TROPICANA LAS Y DB at DB as TROPICANA LAS Y D -Distributor Location X 3801 S LAS VEGAS LAS VEGASAddedRemoved	<pre> <end of="" owners=""> VEGAS, INC. VEGAS Active Address BL</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS N Owners only NGC REGULATION 16.40 IP WITH TROPICANA LA RTNERSHIP HOLDINGS, HOLDING CORPORATION) APITAL CORPORATION) EBEC, INC.) 241835 ONTARIO, INC.	04/18/11 99/99/99 wnership CORP ress
Name TROPICANA LAS Y DB at DB as TROPICANA LAS Y D -Distributor Location X 3801 S LAS VEGAS LAS VEGASAddedRemoved 04/18/11	<pre> <end of="" owners=""> VEGAS, INC. VEGAS Active Address BL</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS N Owners only NGC REGULATION 16.40 IP WITH TROPICANA LA RTNERSHIP HOLDINGS, HOLDING CORPORATION) APITAL CORPORATION) EBEC, INC.) 241835 ONTARIO, INC.	04/18/11 99/99/99 wnership CORP ress NV 89109 00 AS HAVING AS VEGAS HOTEL LTD.)
Name TROPICANA LAS Y DB at DB as TROPICANA LAS Y D -Distributor Location X 3801 S LAS VEGAS LAS VEGASAddedRemoved 04/18/11	<pre> <end of="" owners=""> VEGAS, INC. VEGAS Active Address BL</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS BL Owners only NGC REGULATION 16.40 IP WITH TROPICANA LA RTNERSHIP HOLDINGS, HOLDING CORPORATION) APITAL CORPORATION) EBEC, INC.) 241835 ONTARIO, INC. RTZ/PRESIDENT-CHIEF F THE BOARD-SHAREHOU	04/18/11 99/99/99 wnership CORP ress NV 89109 00 AS HAVING AS VEGAS HOTEL LTD.)
Name TROPICANA LAS Y DB at DB as TROPICANA LAS Y D -Distributor Location X 3801 S LAS VEGAS LAS VEGASAddedRemoved 04/18/11	<pre> <end of="" owners=""> VEGAS, INC. VEGAS Active Address BL</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS IN Owners only NGC REGULATION 16.40 IP WITH TROPICANA LA RTNERSHIP HOLDINGS, HOLDING CORPORATION) APITAL CORPORATION) EBEC, INC.) 241835 ONTARIO, INC. RTZ/PRESIDENT-CHIEF F THE BOARD-SHAREHOI OLDER	04/18/11 99/99/99 wnership CORP ress NV 89109 00 AS HAVING AS VEGAS HOTEL LTD.) .) EXECUTIVE LDER-
Name TROPICANA LAS Y DB at DB as TROPICANA LAS Y D -Distributor Location X 3801 S LAS VEGAS LAS VEGASAddedRemoved 04/18/11	<pre> <end of="" owners=""> VEGAS, INC. VEGAS Active Address BL</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS IN Owners only NGC REGULATION 16.40 IP WITH TROPICANA LA RTNERSHIP HOLDINGS, HOLDING CORPORATION) APITAL CORPORATION) EBEC, INC.) 241835 ONTARIO, INC. RTZ/PRESIDENT-CHIEF F THE BOARD-SHAREHOI OLDER	04/18/11 99/99/99 wnership CORP ress NV 89109 00 AS HAVING AS VEGAS HOTEL LTD.) .) EXECUTIVE LDER-
Name TROPICANA LAS Y DB at DB as TROPICANA LAS Y D -Distributor Location X 3801 S LAS VEGAS LAS VEGASAddedRemoved 04/18/11	<pre> <end of="" owners=""> VEGAS, INC. VEGAS Active Address BL</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS BL Owners only NGC REGULATION 16.40 IP WITH TROPICANA LA RTNERSHIP HOLDINGS, HOLDING CORPORATION) APITAL CORPORATION) EBEC, INC.) 241835 ONTARIO, INC. RTZ/PRESIDENT-CHIEF F THE BOARD-SHAREHOI OLDER T DUNCANSON/MANAGING	04/18/11 99/99/99 wnership CORP ress NV 89109 00 AS HAVING AS VEGAS HOTEL LTD.) .) EXECUTIVE LDER-
Name TROPICANA LAS Y DB at DB as TROPICANA LAS Y D -Distributor Location 3801 S LAS VEGAS LAS VEGASAddedRemoved 04/18/11 04/18/11	<pre> <end of="" owners=""> VEGAS, INC. VEGAS Active Address BL</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS BL Owners only NGC REGULATION 16.40 IP WITH TROPICANA LA RTNERSHIP HOLDINGS, HOLDING CORPORATION) APITAL CORPORATION) EBEC, INC.) 241835 ONTARIO, INC. RTZ/PRESIDENT-CHIEF F THE BOARD-SHAREHOI OLDER T DUNCANSON/MANAGING	04/18/11 99/99/99 wnership CORP ress NV 89109 OO AS HAVING AS VEGAS HOTEL LTD.) EXECUTIVE LDER- CORP CORP CORP CORP CORP CORP CORP CORP
Name TROPICANA LAS Y DB at DB as TROPICANA LAS Y D -Distributor Location 3801 S LAS VEGAS LAS VEGASAddedRemoved 04/18/11 04/18/11	<pre> <end of="" owners=""> VEGAS, INC. VEGAS Active Address BL</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS BL Owners only NGC REGULATION 16.40 IP WITH TROPICANA LA RTNERSHIP HOLDINGS, HOLDING CORPORATION) APITAL CORPORATION) EBEC, INC.) 241835 ONTARIO, INC. RTZ/PRESIDENT-CHIEF F THE BOARD-SHAREHOI OLDER T DUNCANSON/MANAGING DINGS, LTD NCAN CANADIAN HOLDIN	04/18/11 99/99/99 wnership CORP ress NV 89109 00 AS HAVING AS VEGAS HOTEL LTD.) EXECUTIVE LDER- E DIRECTOR
Name TROPICANA LAS NO B at DB as TROPICANA LAS NO D-Distributor Location 3801 S LAS VEGAS LAS VEGASAddedRemoved04/18/11 04/18/11 04/18/11 05/10/13	<pre> <end of="" owners=""> VEGAS, INC. VEGAS Active Address BL</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS BL Owners only NGC REGULATION 16.40 IP WITH TROPICANA LA RTNERSHIP HOLDINGS, HOLDING CORPORATION) APITAL CORPORATION) EBEC, INC.) 241835 ONTARIO, INC. RTZ/PRESIDENT-CHIEF F THE BOARD-SHAREHOI OLDER T DUNCANSON/MANAGING DINGS, LTD NCAN CANADIAN HOLDIN	04/18/11 99/99/99 wnership CORP ress NV 89109 00 AS HAVING AS VEGAS HOTEL LTD.) EXECUTIVE LDER- E DIRECTOR
Name TROPICANA LAS NO B at DB as TROPICANA LAS NO D-Distributor Location 3801 S LAS VEGAS LAS VEGASAddedRemoved04/18/11 04/18/11 04/18/11 05/10/13	<pre> <end of="" owners=""> VEGAS, INC. VEGAS Active Address BL</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS BL Owners only NGC REGULATION 16.40 IP WITH TROPICANA LA RTNERSHIP HOLDINGS, HOLDING CORPORATION) APITAL CORPORATION) EBEC, INC.) 241835 ONTARIO, INC. RTZ/PRESIDENT-CHIEF F THE BOARD-SHAREHOI OLDER T DUNCANSON/MANAGING DINGS, LTD NCAN CANADIAN HOLDIN	04/18/11 99/99/99 wnership CORP ress NV 89109 00 AS HAVING AS VEGAS HOTEL LTD.) EXECUTIVE LDER- E DIRECTOR
Name TROPICANA LAS NO B at DB as TROPICANA LAS NO D-Distributor Location 3801 S LAS VEGAS LAS VEGASAddedRemoved04/18/11 04/18/11 04/18/11 05/10/13	<pre> <end of="" owners=""> VEGAS, INC. VEGAS Active Address BL</end></pre>	Start Date Finaled Date Ov Mailing Addr S LAS VEGAS BL AS VEGAS BL Owners only NGC REGULATION 16.40 IP WITH TROPICANA LA RTNERSHIP HOLDINGS, HOLDING CORPORATION) APITAL CORPORATION) EBEC, INC.) 241835 ONTARIO, INC. RTZ/PRESIDENT-CHIEF F THE BOARD-SHAREHOI OLDER T DUNCANSON/MANAGING DINGS, LTD NCAN CANADIAN HOLDIN RTZ/PRESIDENT-SOLE I	04/18/11 99/99/99 wnership CORP ress NV 89109 00 AS HAVING AS VEGAS HOTEL LTD.) EXECUTIVE LDER- E DIRECTOR

			/
04/10/11		:	(SHAREHOLDER OF ONCAP HOLDING CORPORATION)
04/18/11			GERALD WILFRED SCHWARTZ/PRESIDENT-SOLE DIRECTOR
04/18/11		•	ONCAP HOLDING CORPORATION
04/10/11		•	(SHAREHOLDER OF ONEX CAPITAL CORPORATION)
04/18/11		·	GERALD WILFRED SCHWARTZ/PRESIDENT-SHAREHOLDER
04/18/11			TIMOTHY ANDREW ROBERT DUNCANSON/DIRECTOR
		:	
04/18/11			OMI PARTNERSHIP HOLDINGS SUBCO, LTD.
		:	(SHAREHOLDER OF OMI QUEBEC, INC.)
04/18/11			TIMOTHY ANDREW ROBERT DUNCANSON/DIRECTOR
		:	
04/18/11			ONEX CAPITAL CORPORATION
			(SHAREHOLDER OF OMI QUEBEC, INC.)
04/18/11		:	(SHAREHOLDER OF OMI PARTNERSHIP HOLDINGS, LTD.) TIMOTHY ANDREW ROBERT DUNCANSON/DIRECTOR
04/18/11			
04/18/11		•	OMI QUEBEC, INC.
01,10,11		:	(SHAREHOLDER OF ONEX CAPITAL CORPORATION)
			(SHAREHOLDER OF OMI PARTNERSHIP HOLDINGS, LTD.)
04/18/11			TIMOTHY ANDREW ROBERT DUNCANSON/DIRECTOR
		:	
04/18/11			2241835 ONTARIO, INC.
		:	(SHAREHOLDER OF OMI PARTNERSHIP HOLDINGS, LTD.)
04/18/11			TIMOTHY ANDREW ROBERT DUNCANSON/DIRECTOR
		:	
04/18/11			OMI PARTNERSHIP HOLDINGS, LTD.
			(SOLE SHAREHOLDER OF 1381280 ONTARIO, INC.)
		:	(SOLE SHAREHOLDER OF OMI PARTNERSHIP HOLDING SUBCO
			LIMITED)
		:	(SOLE LIMITED PARTNER OF OMI MANAGEMENT U.S. LIMITED
			PARTNERSHIP)
04/18/11		•	(SHAREHOLDER OF OMI QUEBEC, INC.) TIMOTHY ANDREW ROBERT DUNCANSON/VICE PRESIDENT-
04/10/11			DIRECTOR
		:	
04/18/11			OMI MANAGEMENT U.S. LIMITED PARTNERSHIP
		:	(50% LIMITED PARTNER OF TRILLIANT MANAGEMENT, LP)
04/18/11			TIMOTHY ANDREW ROBERT DUNCANSON/VICE PRESIDENT-
			DIRECTOR
		:	
04/18/11			1381280 ONTARIO, INC.
		:	(SOLE GENERAL PARTNER OF OMI MANAGEMENT U.S. LIMITED
			PARTNERSHIP)
04/18/11			TIMOTHY ANDREW ROBERT DUNCANSON/VICE PRESIDENT-
			DIRECTOR
04/18/11		:	ARMENCO HOLDINGS, LLC
04/18/11			(50% LIMITED PARTNER OF TRILLIANT MANAGEMENT, LP)
04/18/11		•	ALEJANDRO YEMENIDJIAN/
04/10/11			MANAGER-CHIEF EXECUTIVE OFFICER
04/18/11			YEMENIDJIAN LIVING TRUST 100%
04/18/11			ALEJANDRO YEMENIDJIAN/TRUSTEE-BENEFICIARY
04/18/11			ARDA YEMENIDJIAN/BENEFICIARY
04/18/11	12/04/14	R	•
	12/04/14	R	ALEJANDRO YEMENIDJIAN/TRUSTEE
04/18/11	12/04/14	R	NOELLE YEMENIDJIAN GALSTIAN/BENEFICIARY
	12/04/14		
	12/04/14		
04/18/11	12/04/14	R	ARMEN A. YEMENIDJIAN/BENEFICIARY

10/07/11	12/04/14	R ARMEN A. YEMENIDJIAN/
		MANAGER-PRESIDENT
04/10/11		:
04/18/11		TRILLIANT GAMING NEVADA, INC.
04/18/11		: (BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER OF TROPICANA LAS VEGAS HOTEL AND CASINO, INC.)
04/10/11		: (SOLE GENERAL PARTNER OF TRILLIANT MANAGEMENT, LP)
04/18/11		GERALD WILFRED SCHWARTZ/ 33 1/3%
01,10,11		DIRECTOR 35 1,50
04/18/11		ALEJANDRO YEMENIDJIAN/ 33 1/3%
		PRESIDENT-DIRECTOR
04/18/11		TIMOTHY ANDREW ROBERT DUNCANSON/ 33 1/3%
		VICE PRESIDENT-DIRECTOR
		:
04/18/11		TROPICANA LAS VEGAS HOTEL AND CASINO, INC.
		: (SOLE SHAREHOLDER OF TROPICANA LAS VEGAS INTERMEDIATE
		HOLDINGS, INC.)
04/18/11		ALEJANDRO YEMENIDJIAN/
		PRESIDENT-CHIEF EXECUTIVE OFFICER-CHAIRMAN OF THE
04/18/11		BOARD-BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER GERALD WILFRED SCHWARTZ/
04/10/11		BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER
04/18/11		TIMOTHY ANDREW ROBERT DUNCANSON/DIRECTOR-
04/10/11		BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER-
04/18/11		JOANNE MADELINE BECKETT/SECRETARY
11/17/11	06/06/14	R MARIE LOUISE RAMSEY/VICE PRESIDENT-
		CHIEF FINANCIAL OFFICER
		:
04/18/11		TROPICANA LAS VEGAS INTERMEDIATE HOLDINGS, INC.
		: (SOLE SHAREHOLDER OF TROPICANA LAS VEGAS, INC.)
04/18/11		ALEJANDRO YEMENIDJIAN/PRESIDENT-CHIEF EXECUTIVE
0.4.4.0.4.4		OFFICER-CHAIRMAN OF THE BOARD
04/18/11		TIMOTHY ANDREW ROBERT DUNCANSON/DIRECTOR
04/18/11		JOANNE MADELINE BECKETT/SECRETARY R MARIE LOUISE RAMSEY/VICE PRESIDENT-
11/1//11	00/00/14	CHIEF FINANCIAL OFFICER
		:
04/18/11		TROPICANA LAS VEGAS, INC. DBA
		: TROPICANA LAS VEGAS
04/18/11		ALEJANDRO YEMENIDJIAN/CHIEF EXECUTIVE OFFICER-
		PRESIDENT-CHAIRMAN OF THE BOARD
04/18/11	11/10/11	R THOMAS JOHN MCCARTNEY/PRESIDENT-CHIEF OPERATING
		OFFICER
04/18/11		TIMOTHY ANDREW ROBERT DUNCANSON/DIRECTOR
04/18/11		JOANNE MADELINE BECKETT/VICE PRESIDENT-GENERAL
11/17/11	06/06/14	COUNSEL-SECRETARY D. MARIE LOUISE DAMSEY/VICE DESCRIPTION
11/1//11	06/06/14	R MARIE LOUISE RAMSEY/VICE PRESIDENT- CHIEF FINANCIAL OFFICER-TREASURER
03/21/13		DANIEL MICHAEL WADE/CHIEF OPERATING OFFICER-
03,21,13		PRESIDENT
07/24/14		JASON ALLEN GOUDIE/TREASURER-CHIEF FINANCIAL
		OFFICER
		: KEY EMPLOYEE
04/18/11		TRILLIANT MANAGEMENT, LP
07/25/13		RICHARD LAWRENCE FAIRCLOTH/VICE PRESIDENT-
		CHIEF INFORMATION OFFICER
07/24/14		JASON ALLEN GOUDIE/VICE PRESIDENT OF FINANCE
		:
		<end of="" owners=""></end>

DB at DB as				Approve Date Start Date Finaled Date	05/03/99
D -Distrib			Active		Ownership LLCO
			ress		Address
				: CAROL L. WETZEL 5 LAS VEGAS BL S	
				LAS VEGAS	
07/28/05			LAS VEGAS SANDS COR		
/ /		:	(100% OF LAS VEGAS	•	
07/28/05				ON/CHAIRMAN OF THE	
			CHIEF EXECUTIVE	OFFICER-TREASURER-	SHAREHOLDER-
07/29/05	06/22/00	ъ	WILLIAM PETER WEI		E ODEDATING
07/28/03	00/23/09	Α.	OFFICER-SECRETA		OPERATING
02/23/06	06/23/09	R	SCOTT DAVID HENRY		ENT OF FINANCE
			ROBERT PAUL ROZEK		
0-,,00	00,00,00		FINANCIAL OFFIC		
03/18/10	09/09/13	R	KENNETH JEFFREY K		RESIDENT-
•	-			OFFICER-ASSISTANT	
03/24/11	12/31/14	R	MICHAEL ALAN LEVE	PRESIDENT-CHIEF OF	PERATING OFFICER-
			SECRETARY-DIREC		
05/19/11			-	TERI/CHIEF ACCOUNT	ING OFFICER-
		_		IDENT-CONTROLLER	
11/17/11	12/21/12	R	STEVEN HENRY VOLL		
04/10/12	02/21/14	_	CHIEF TECHNOLOG		
04/18/13	03/31/14	ĸ	CHRISTOPHER JOHN	RESIDENT OF GLOBAL	ODEDATIONS
		,	KEY EMPLOYEE	RESIDENT OF GLODAL	OPERATIONS
03/20/14		•	LESLIE MARCEL O	TOLENGHI/	
,,				ION AND INNOVATION	OFFICER
		:			
07/28/05		:	LAS VEGAS SANDS, LL		
		:	(100% MEMBER/MANAGE		
07/28/05				ON/MANAGER-CHAIRMAI	N OF THE BOARD-
07/00/05	06/00/00	_	KEY EXECUTIVE	/	_
07/28/05	06/23/09	R	WILLIAM PETER WEI	NER/MANAGER-DIRECTO	DR-
07/28/05			KEY EXECUTIVE	MAN/MANAGER-DIRECTO	פר
		R	SCOTT DAVID HENRY		
			KENNETH JEFFREY K		
,	, .,		CHIEF FINANCIAL		
09/16/10			ROBERT GLEN GOLDS	EIN/EXECUTIVE VICE	PRESIDENT-
				BAL GAMING OPERATION	
09/20/12				LA JR./SENIOR VICE	PRESIDENT
			KEY EMPLOYEE		
11/21/07	05/09/11	R		AVENPORT/VICE PRES	IDENT GAMING
05/15/10			OPERATIONS		221/73/2
05/17/12				JICE PRESIDENT OF (SAMING
			OPERATIONS		
07/28/05		-	 VENETIAN CASINO RES	RT T.T.C	
07/28/05				ON/CHAIRMAN OF THE	BOARD
		R	BRADLEY HUNTER ST		
			ROBERT GLEN GOLDS		- ·- -
•	•		CHIEF OPERATING	-	
03/18/10	09/09/13	R	KENNETH JEFFREY K		RESIDENT-
			CHIEF FINANCIAL		
09/20/12			JOHN PETER CAPARE	LA JR./PRESIDENT-	

CHIEF OPERATING OFFICER: ----

<End of Owners>

Name NAV-L	VH CASINO,	LLC		Approve Dat	te 10/18/12
DB at				Start Date	11/01/12
DB as WESTG	ATE LAS VE	GAS RESORT	& CASINO	Finaled Dat	te 99/99/99
D Dietmikee	L		7		Ormanahin TTCO
]	Location A	ddress		Mailing A	Address
3000 P	ARADISE	RD	3000	PARADISE RD	
LAS VEGAS		NV 89109		LAS VEGAS	NV 89109
Added1	Removed				
11/01/12		NAVEGANTI	GAMING, LLC	-	
				GER OF NAV-LVH CAS	SINO, LLC)
11/01/12		LARRY C			100%
11/01/12		LARRY I	AVID WOOLF/M	ANAGER	
11/01/12		NAV-LVH (CASINO, LLC D	BA	
		: WESTGATE	LAS VEGAS RE	SORT & CASINO	
		: KEY EMI	PLOYEE		
07/25/13		RONAI	D PAUL JOHNS	ON/GENERAL MANAGE	3
		:			
11/01/12		APPROVAL	FOR NAVAGANT	E GAMING, LLC TO 1	PLEDGE ITS
		MEMBERSHI	P INTEREST I	N NAV-LVH CASINO,	LLC TO 3000
		PARADISE	ROAD, LLC IN	CONJUNCTION WITH	A LEASE
		AGREEMEN'	AND ASSET P	URCHASE NOTE.	
		:			
		<end (<="" of="" td=""><td>wners></td><td></td><td></td></end>	wners>		
Name NP TRO	OPICANA LL	ıC		Approve Dat	te 05/26/11
DB at				Start Date	06/17/11
DB at DB as WILD W	WILD WEST	GAMBLING H	ALL & HOTEL	Start Date Finaled Date	06/17/11 te 99/99/99
DB at DB as WILD W D -Distribut	WILD WEST	GAMBLING HA	ALL & HOTEL Active	Start Date Finaled Date	06/17/11 te 99/99/99
DB at DB as WILD V D -Distribut	WILD WEST tor Location A	GAMBLING HA	ALL & HOTEL Active	Start Date Finaled Date	06/17/11 te 99/99/99
DB at DB as WILD W D -Distribut	WILD WEST tor Location A ROPICANA	GAMBLING HA	ACTIVE ATT:	Start Date Finaled Date Mailing A JOHN M. PASQUALO	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE
3330 W TI	tor Location A ROPICANA	ddress AV	ACTIVE ATT: 1505	Start Date Finaled Date Finaled Date JOHN M. PASQUALOT S PAVILION CENTER	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR
3330 W TI	tor Location A ROPICANA	.ddress AV NV 89103	ACTIVE ATT: 1505	Start Date Finaled Date Finaled Date JOHN M. PASQUALOT S PAVILION CENTER LAS VEGAS	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135
Jas vegas	tor Location A ROPICANA Removed	.ddress AV NV 89103	ACTIVE ATT: 1505	Start Date Finaled Date Finaled Date JOHN M. PASQUALOT S PAVILION CENTER LAS VEGAS	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR
3330 W TI	tor Location A ROPICANA Removed	AV NV 89103 STATION V	ACTIVE ATT: 1505	Start Date Finaled Date John M. PASQUALO: S PAVILION CENTER LAS VEGAS Owners only	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135
D -DISTRIBUT 3330 W TI LAS VEGAS Added1 06/17/11	tor Location A ROPICANA Removed	AV NV 89103 STATION V : (SOLE VO	ACTIVE ATT: 1505 OTECO LLC VING MEMBER O	Start Date Finaled Date John M. PASQUALO: S PAVILION CENTER LAS VEGAS Owners only	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135
Jas vegas	tor Location A ROPICANA Removed	AV NV 89103 STATION V (SOLE VOTE FERTITE	ACTIVE ATT: 1505 OTECO LLC TING MEMBER OTA A STATION VO	Start Date Finaled Date John M. PASQUALO: S PAVILION CENTER LAS VEGAS Owners only	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135
LAS VEGASAdded1 06/17/11	tor Location A ROPICANA Removed	AV NV 89103 STATION V (SOLE VOTE FERTITE MANAGE	ACTIVE ATT: 1505 OTECO LLC TING MEMBER OF A STATION VO	Start Date Finaled Date John M. PASQUALO: S PAVILION CENTER LAS VEGAS Owners only F STATION CASINOS TECO MEMBER LLC/	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135 LLC) 61.42%
D -DISTRIBUT 3330 W TI LAS VEGAS Added1 06/17/11	tor Location A ROPICANA Removed	AV NV 89103 STATION V (SOLE VOT FERTITE MANAC FRANK	ACTIVE ATT: 1505 OTECO LLC ING MEMBER OF STATION VOSER JOSEPH FERT	Start Date Finaled Date John M. PASQUALO: S PAVILION CENTER LAS VEGAS Owners only	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135 LLC) 61.42%
D -DISTRIBUT 3330 W TI LAS VEGAS AddedI 06/17/11 06/17/11	tor Location A ROPICANA Removed	AV NV 89103 STATION V (SOLE VOT FERTITE MANAC FRANK	ACTIVE ATT: 1505 OTECO LLC TING MEMBER OF A STATION VOSER JOSEPH FERT	Start Date Finaled Date John M. Pasqualor S PAVILION CENTER LAS VEGAS Owners only F STATION CASINOS TECO MEMBER LLC/ ITTA III/	06/17/11 te 99/99/99 Ownership LLCO Address PTO - VP COMPLIANCE R DR NV 89135 LLC) 61.42%
LAS VEGASAdded1 06/17/11	tor Location A ROPICANA Removed	AV NV 89103 STATION V : (SOLE VOT FERTITE MANAC FRANE MAN LOREN	ACTIVE ATT: 1505 OTECO LLC TING MEMBER OF A STATION VOUSER X JOSEPH FERT NAGER NAGER	Start Date Finaled Date John M. Pasqualor S PAVILION CENTER LAS VEGAS Owners only F STATION CASINOS TECO MEMBER LLC/ ITTA III/	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135 LLC)
D -DISTRIBUT 	tor Location A ROPICANA Removed	AV NV 89103 STATION V : (SOLE VOT FERTITE MANAC FRANE MAN LOREN	ACTIVE ATT: 1505 OTECO LLC TING MEMBER OF A STATION VOUSER X JOSEPH FERT NAGER NAGER	Start Date Finaled Date John M. Pasqualor S PAVILION CENTER LAS VEGAS Owners only F STATION CASINOS TECO MEMBER LLC/ ITTA III/	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135 LLC)
D -DISTRIBUT 3330 W TI LAS VEGAS AddedI 06/17/11 06/17/11	tor Location A ROPICANA Removed	NV 89103 STATION V (SOLE VOT FERTITE MANAC FRANE MAN LOREN MAN ROBERT	ACTIVE ATT: 1505 OTECO LLC ING MEMBER O EA STATION VO EER UJOSEPH FERT IAGER IZO JOSEPH FE IAGER ALAN CASHELL	Start Date Finaled Date John M. Pasqualor S PAVILION CENTER LAS VEGAS Owners only F STATION CASINOS TECO MEMBER LLC/ ITTA III/	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135 LLC)
D -DISTRIBUT 	tor Location A ROPICANA Removed	NV 89103 STATION V (SOLE VOT FERTITE MANAC FRANE MAN LOREN MAN ROBERT MANAC	ACTIVE ATT: 1505 OTECO LLC TING MEMBER OF A STATION VOUSER X JOSEPH FERT NAGER NAGER	Start Date Finaled Date John M. PASQUALOT S PAVILION CENTER LAS VEGAS Owners only F STATION CASINOS TECO MEMBER LLC/ ITTA III/ RTITTA/	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135 LLC)
D -DISTRIBUT 	tor Location A ROPICANA Removed	NV 89103 STATION V (SOLE VOT FERTITE MANAC FRANE MAN LOREN MAN ROBERT MANAC	ACTIVE ATT: 1505 OTECO LLC TING MEMBER O TA STATION VO SER TOSEPH FERT MAGER MAGER MAGER ALAN CASHELL SER-DIRECTOR MAMES GREAT	Start Date Finaled Date John M. PASQUALOT S PAVILION CENTER LAS VEGAS Owners only F STATION CASINOS TECO MEMBER LLC/ ITTA III/ RTITTA/	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135 LLC)
D -DISTRIBUT 	tor Location A ROPICANA Removed	NV 89103 STATION V (SOLE VOT FERTITE MANAC FRANE MAN LOREN MAN ROBERT MANAC R STEPHEN	ACTIVE ATT: 1505 OTECO LLC TING MEMBER O TA STATION VO SER TOSEPH FERT MAGER MAGER MAGER ALAN CASHELL SER-DIRECTOR MAMES GREAT MAMES GREAT MATT: ATT: tart Date Finaled Date John M. PASQUALOT S PAVILION CENTER LAS VEGAS Owners only F STATION CASINOS TECO MEMBER LLC/ ITTA III/ RTITTA/	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135 LLC)	
D -DISTRIBUT 	tor Location A ROPICANA Removed	NV 89103 STATION V (SOLE VOT FERTITE MANAC FRANE MAN LOREN MAN ROBERT MANAC R STEPHEN MANAC FRANK	ACTIVE ATT: 1505 OTECO LLC TING MEMBER O TA STATION VO SER TOSEPH FERT IAGER IAGER IAGER ALAN CASHELL SER-DIRECTOR I JAMES GREAT SER JOSEPH FERTIT	Start Date Finaled Date Finaled Date JOHN M. PASQUALOT S PAVILION CENTED LAS VEGAS Owners only F STATION CASINOS TECO MEMBER LLC/ ITTA III/	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135 LLC)
D -DISTRIBUT 	tor Location A ROPICANA Removed	NV 89103 STATION V (SOLE VOT FERTITE MANAC FRANE MAN LOREN MAN ROBERT MANAC R STEPHEN MANAC FRANK CHIEF	ACTIVE ATT: 1505 OTECO LLC TING MEMBER O TA STATION VO SER TOSEPH FERT ALAN CASHELL SER-DIRECTOR JAMES GREAT SER JOSEPH FERTIT FEXECUTIVE O	Start Date Finaled Date Finaled Date JOHN M. PASQUALOT S PAVILION CENTER LAS VEGAS Owners only F STATION CASINOS TECO MEMBER LLC/ ITTA III/	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135 LLC)
D -DISTRIBUT 	tor Location A ROPICANA Removed	NV 89103 STATION V (SOLE VOT FERTITE MANAC FRANE MAN LOREN MAN ROBERT MANAC R STEPHEN MANAC FRANK CHIEF	ACTIVE ATT: 1505 OTECO LLC TING MEMBER O TA STATION VO SER TOSEPH FERT ALAN CASHELL SER-DIRECTOR JAMES GREAT SER JOSEPH FERTIT FEXECUTIVE O	Start Date Finaled Date Finaled Date JOHN M. PASQUALOT S PAVILION CENTED LAS VEGAS Owners only F STATION CASINOS TECO MEMBER LLC/ ITTA III/	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135 LLC)
D -DISTRIBUT 	tor Location A ROPICANA Removed	NV 89103 STATION V STATION V STATION V STATION V STATION V STATION V STATION V STATION V STATION V STATION V STATION V MANAGE MA	ACTIVE ATT: 1505 OTECO LLC TING MEMBER O TA STATION VO SER TOSEPH FERT ALAN CASHELL SER-DIRECTOR JAMES GREAT SER JOSEPH FERTIT FEXECUTIVE O	Start Date Finaled Date Finaled Date JOHN M. PASQUALOT S PAVILION CENTED LAS VEGAS Owners only F STATION CASINOS TECO MEMBER LLC/ ITTA III/	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135 LLC)
D -DISTRIBUT 	tor Location A ROPICANA Removed	NV 89103 STATION V (SOLE VOT FERTITE MANAC FRANE MAN LOREE MAN ROBERT MANAC R STEPHEN MANAC FRANK CHIEF LORENZO STATION (ACTIVE ATT: 1505 OTECO LLC ING MEMBER O EX STATION VO SER IJOSEPH FERT IAGER ALAN CASHELL SER-DIRECTOR I JAMES GREAT SER JOSEPH FERTIT F EXECUTIVE O D JOSEPH FERT CASINOS LLC	Start Date Finaled Date Finaled Date JOHN M. PASQUALOT S PAVILION CENTED LAS VEGAS Owners only F STATION CASINOS TECO MEMBER LLC/ ITTA III/	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135
D -DISTRIBUT 	tor Location A ROPICANA Removed	NV 89103 STATION V	ACTIVE ATT: 1505 OTECO LLC TING MEMBER O TA STATION VO THE STATION VO TH	Start Date Finaled Date Finaled Date JOHN M. PASQUALOT S PAVILION CENTED LAS VEGAS Owners only F STATION CASINOS TECO MEMBER LLC/ ITTA III/	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135
D-DISTRIBUT 	tor Location A ROPICANA Removed	NV 89103 STATION V (SOLE VOTE FERTITE MANACE FRANK SEPHEN FRANK SEPHEN	ACTIVE ATT: 1505 OTECO LLC ING MEMBER O A STATION VO SER JOSEPH FERT AGER ALAN CASHELL SER-DIRECTOR JAMES GREAT SER JOSEPH FERTIT F EXECUTIVE O JOSEPH FERT CASINOS LLC IBER AND MANA JOSEPH FERTIT	Start Date Finaled Date Finaled Date JOHN M. PASQUALOT S PAVILION CENTED LAS VEGAS Owners only F STATION CASINOS TECO MEMBER LLC/ ITTA III/	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135
D-DISTRIBUT 	tor Location A ROPICANA Removed	NV 89103 STATION V (SOLE VOTE FERTITE MANACE FRANK COMMANACE F	ACTIVE ATT: 1505 OTECO LLC ING MEMBER O A STATION VO SER JOSEPH FERT AGER ALAN CASHELL SER-DIRECTOR JAMES GREAT SER JOSEPH FERTIT F EXECUTIVE O JOSEPH FERTIT F EXECUTIVE O JOSEPH FERTIT CASINOS LLC IBER AND MANA JOSEPH FERTIT FICIAL OWNER-	Start Date Finaled Date Finaled Date JOHN M. PASQUALOT S PAVILION CENTED LAS VEGAS Owners only F STATION CASINOS TECO MEMBER LLC/ ITTA III/	06/17/11 te 99/99/99 Ownership LLCO Address TTO - VP COMPLIANCE R DR NV 89135

06/17/11			CONTROLLING			OWNER BENEFICIAL OWNER	_
00/1//11			CONTROLLING				_
06/17/11	01/29/13	R				BENEFICIAL OWNER	.–
			CONTROLLING	BENEFICIA	L (OWNER	
06/17/11	10/04/13	R	KEVIN LEWIS KE	LLEY/EXEC	UT:	IVE VICE PRESIDE	NT-
			CHIEF OPERAT				
06/17/11				-		CUTIVE VICE PRES	IDENT-
			SECRETARY-GE				
06/17/11						VICE PRESIDENT-	
06/17/11			CHIEF DEVELO		_		D
06/17/11 12/20/12			JAMES EDWARD N	•	_	UTIVE VICE PRESI	DENT
09/26/13			STEPHEN LEWIS				
09/20/13			CHIEF OPERAT				
03/20/14						OR VICE PRESIDEN	т-
, ,			CHIEF INFORM				_
05/22/14						VE VICE PRESIDEN	T -
			CHIEF FINANC	IAL OFFICE	ER	-TREASURER	
01/29/15			DANIEL JAMES R	OY, JR/			
			EXECUTIVE VI	CE PRESIDI	EN'	T OPERATIONS	
		:					
06/17/11			NP LANDCO HOLDCO				
0= 100 11 1		:	(SOLE MEMBER OF			•	
05/22/14				HASKINS/SI	EN.	IOR VICE PRESIDE	NT-
05/22/14			SECRETARY	ONE /CENTO		VICE DESTREME	
05/22/14			TREASURER	ONE/SENIO	K	VICE PRESIDENT-	
05/22/14				FRIEL/SE	NT	OR VICE PRESIDEN	т
05/22/14			SCOTT M NIELSO				-
00, ==, ==		:		.,	_		
06/17/11			NP TROPICANA LLC	DBA			
		:	WILD WILD WEST G	AMBLING H	AL:	L & HOTEL	
06/17/11	12/05/11	R	FRANK JOSEPH F	ERTITTA I	II.	/MANAGER	
			LORENZO JOSEPH				
			ROBERT ALAN CA				
			STEPHEN JAMES				
	10/04/13	R					
06/17/11						IOR VICE PRESIDE	
06/17/11						OR VICE PRESIDEN	Т
06/17/11 09/20/12			SCOTT M NIELSO			CE PRESIDENT VICE PRESIDENT-T	DEACIIDED
09/20/12		,		ONE/ SENTO		VICE PRESIDENT-I	KEASUKEK
		-	<end of="" owners=""></end>				
Name NP R			-				
DB at						Start Date	
DB as WILD	FIRE CASIN	O					
D -Distrib			Activ				ership LLCO
	Location	Add	dress DR			Mailing Addre	ss
1901 N	RANCHO		DR			M. PASQUALOTTO - ILION CENTER DR	VP COMPLIANCE
LAS VEGA	s	1	NV 89106	LAS V			89135
	-Removed			Owi	ne	rs only	
06/17/11			STATION VOTECO L				
		:	(SOLE VOTING MEM				.
06/17/11			FERTITTA STATI MANAGER	ON VOTECO	M	EMBER LLC/	61.42%
06/17/11				FERTITTA	I	II/ 50%	
			MANAGER				

06/17/11		LORENZO JOSEPH FERTITTA/ 50% MANAGER
06/17/11		ROBERT ALAN CASHELL, JR./ 38.58% MANAGER-DIRECTOR
06/17/11	01/29/13	R STEPHEN JAMES GREATHOUSE/
05/22/14		MANAGER FRANK JOSEPH FERTITTA III/PRESIDENT- CHIEF EXECUTIVE OFFICER-DIRECTOR
05/22/14		LORENZO JOSEPH FERTITTA/DIRECTOR
06/17/11		STATION CASINOS LLC : (SOLE MEMBER AND MANAGER OF NP OPCO HOLDINGS LLC)
06/17/11		FRANK JOSEPH FERTITTA III/CHIEF EXECUTIVE OFFICER- BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER
06/17/11		LORENZO JOSEPH FERTITTA/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
06/17/11		ROBERT ALAN CASHELL, JR./BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
06/17/11	01/29/13	R STEPHEN JAMES GREATHOUSE/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
06/17/11	10/04/13	R KEVIN LEWIS KELLEY/EXECUTIVE VICE PRESIDENT- CHIEF OPERATING OFFICER
06/17/11		RICHARD JAMES HASKINS/EXECUTIVE VICE PRESIDENT- SECRETARY-GENERAL COUNSEL
06/17/11		SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT- CHIEF DEVELOPMENT OFFICER
06/17/11		THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT
12/20/12		JAMES EDWARD NAVE/DIRECTOR
09/26/13		STEPHEN LEWIS CAVALLARO/PRESIDENT- CHIEF OPERATING OFFICER
03/20/14		ABRAHAM YOUNPHO HONG/SENIOR VICE PRESIDENT- CHIEF INFORMATION OFFICER
05/22/14		MARC JOHN FALCONE/EXECUTIVE VICE PRESIDENT- CHIEF FINANCIAL OFFICER-TREASURER
01/29/15		DANIEL JAMES ROY, JR/ EXECUTIVE VICE PRESIDENT OPERATIONS :
06/17/11		NP OPCO HOLDINGS LLC : (SOLE MEMBER AND MANAGER OF NP OPCO LLC)
05/22/14		RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT- SECRETARY
05/22/14		MARC JOHN FALCONE/SENIOR VICE PRESIDENT- TREASURER
05/22/14		THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT
05/22/14		SCOTT M NIELSON/SENIOR VICE PRESIDENT:
06/17/11		NP OPCO LLC : (SOLE MEMBER AND MANAGER OF NP RANCHO LLC)
05/22/14		RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT- SECRETARY
05/22/14		MARC JOHN FALCONE/SENIOR VICE PRESIDENT- TREASURER
05/22/14		THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT
05/22/14		SCOTT M NIELSON/SENIOR VICE PRESIDENT:
06/17/11		NP RANCHO LLC DBA : WILDFIRE CASINO
	10/04/13	R KEVIN LEWIS KELLEY/PRESIDENT
06/17/11 06/17/11 06/17/11		R KEVIN LEWIS KELLEY/PRESIDENT RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT-SECRETARY

06/17/11 SCOTT M NIELSON/SENIOR VICE PRESIDENT
09/20/12 MARC JOHN FALCONE/SENIOR VICE PRESIDENT-TREASURER

: -----

			of Owners>			
	FIRE CASI	LLC NO - BOU	LDER Active	 	Approve Date Start Date Finaled Date	05/26/11 06/17/11 99/99/99 wnership LLCO ress
		Address			Mailing Add	ress
2000 s	BOULDER				M. PASQUALOTTO ILION CENTER D	- VP COMPLIANCE
HENDERSO	ON	NV 89	002	LAS VE	GAS	NV 89135
Added	-Removed-			Owne	rs only	
06/17/11		STAT	ION VOTECO LLO	C	-	
06/17/11		FE			ION CASINOS LL EMBER LLC/	•
06/17/11			FRANK JOSEPH	FERTITTA I	II/ 50%	
06/17/11			MANAGER LORENZO JOSEP! MANAGER	H FERTITTA	/ 50%	
06/17/11			BERT ALAN CAS			38.58%
06/17/11	01/29/13	R ST	MANAGER-DIREC' EPHEN JAMES GI MANAGER			
05/22/14		FR	ANK JOSEPH FEI CHIEF EXECUTIV			
05/22/14		LO	RENZO JOSEPH			
06/17/11			ION CASINOS L			
06/17/11		FR	ANK JOSEPH FE	RTITTA III	NP OPCO HOLDI /CHIEF EXECUTI	VE OFFICER-
06/17/11					LLING BENEFICI ENEFICIAL OWNE	
06/17/11			CONTROLLING B		OWNER BENEFICIAL OWN	ER-
			CONTROLLING B	ENEFICIAL	OWNER	
06/17/11	01/29/13		EPHEN JAMES GI CONTROLLING BI		BENEFICIAL OWN OWNER	ER-
06/17/11	10/04/13		VIN LEWIS KELI CHIEF OPERATII		IVE VICE PRESI	DENT-
06/17/11		RI		ASKINS/EXE	CUTIVE VICE PR	ESIDENT-
06/17/11		sc		/EXECUTIVE	VICE PRESIDEN	т-
06/17/11					UTIVE VICE PRE	SIDENT
12/20/12			MES EDWARD NA			
09/26/13			EPHEN LEWIS CA			
03/20/14		AB		HONG/SENI	OR VICE PRESID	ENT-
05/22/14		MA		NE/EXECUTI	VE VICE PRESID	ENT-
01/29/15		DA	NIEL JAMES ROY EXECUTIVE VIC	Y, JR/		
06/17/11		NP O	PCO HOLDINGS			
05/22/14		-	E MEMBER AND I CHARD JAMES H		NP OPCO LLC) IOR VICE PRESI	DENT-

SECRETARY 05/22/14 MARC JOHN FALCONE/SENIOR VICE PRESIDENT-TREASURER 05/22/14 THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT 05/22/14 SCOTT M NIELSON/SENIOR VICE PRESIDENT 06/17/11 NP OPCO LLC : (SOLE MEMBER AND MANAGER OF NP MAGIC STAR LLC) RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT-05/22/14 SECRETARY MARC JOHN FALCONE/SENIOR VICE PRESIDENT-05/22/14 TREASURER 05/22/14 THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT SCOTT M NIELSON/SENIOR VICE PRESIDENT 05/22/14 06/17/11 NP MAGIC STAR LLC DBA : WILDFIRE CASINO - BOULDER 06/17/11 10/04/13 R KEVIN LEWIS KELLEY/PRESIDENT 06/17/11 RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT-SECRETARY 06/17/11 THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT SCOTT M NIELSON/SENIOR VICE PRESIDENT 06/17/11 MARC JOHN FALCONE/SENIOR VICE PRESIDENT-TREASURER 09/20/12 - KEY EMPLOYEE 08/25/11 06/30/12 R KAMERON DEE HIBBARD/GENERAL MANAGER : ----<End of Owners> | Approve Date 05/22/14 | Start Date 06/06/14 | Finaled Date 99/99/99 Name NP LML LLC DB at DB as WILDFIRE CASINO LAKE MEAD D -Distributor Active Ownership LLCO ----- Location Address ------ ---- Mailing Address ------846 E LAKE MEAD DR ATT: JOHN M. PASQUALOTTO - VP COMPLIANCE 1505 S PAVILION CENTER DR NV 89015 HENDERSON LAS VEGAS NV 89135 ---Added---Removed-- ------ Owners only ------06/06/14 STATION VOTECO LLC : (SOLE VOTING MEMBER OF STATION CASINOS LLC) FERTITTA STATION VOTECO MEMBER LLC/----- 61.42% 06/06/14 MANAGER FRANK JOSEPH FERTITTA III/----- 50% 06/06/14 MANAGER 06/06/14 LORENZO JOSEPH FERTITTA/---- 50% 06/06/14 ROBERT ALAN CASHELL, JR./---- 38.58% MANAGER-DIRECTOR 06/06/14 FRANK JOSEPH FERTITTA III/PRESIDENT-CHIEF EXECUTIVE OFFICER-DIRECTOR 06/06/14 LORENZO JOSEPH FERTITTA/DIRECTOR MARC JOHN FALCONE/EXECUTIVE VICE PRESIDENT-TREASURER-06/06/14 CHIEF FINANCIAL OFFICER : ----06/06/14 STATION CASINOS LLC : (SOLE MEMBER AND MANAGER OF NP OPCO HOLDINGS LLC) 06/06/14 FRANK JOSEPH FERTITTA III/CHIEF EXECUTIVE OFFICER-BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER 06/06/14 LORENZO JOSEPH FERTITTA/BENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER

ROBERT ALAN CASHELL, JR./BENEFICIAL OWNER-

06/06/14

	CONTROLLING BENEFICIAL OWNER					
06/06/14	RICHARD JAMES HASKINS/EXECUTIVE VICE PRESIDENT-					
	SECRETARY-GENERAL COUNSEL					
06/06/14	SCOTT M NIELSON/EXECUTIVE VICE PRESIDENT-					
	CHIEF DEVELOPMENT OFFICER					
06/06/14	THOMAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT					
06/06/14	JAMES EDWARD NAVE/DIRECTOR					
06/06/14	STEPHEN LEWIS CAVALLARO/PRESIDENT-					
	CHIEF OPERATING OFFICER					
06/06/14	ABRAHAM YOUNPHO HONG/SENIOR VICE PRESIDENT-					
	CHIEF INFORMATION OFFICER					
06/06/14	MARC JOHN FALCONE/EXECUTIVE VICE PRESIDENT-TREASURER-					
	CHIEF FINANCIAL OFFICER					
01/29/15	DANIEL JAMES ROY, JR/					
	EXECUTIVE VICE PRESIDENT OPERATIONS					
	:					
06/06/14	NP OPCO HOLDINGS LLC					
	: (SOLE MEMBER AND MANAGER OF NP OPCO LLC)					
06/06/14	RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT-SECRETARY					
06/06/14	MARC JOHN FALCONE/SENIOR VICE PRESIDENT-TREASURER					
06/06/14	THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT					
06/06/14	SCOTT M NIELSON/SENIOR VICE PRESIDENT					
	:					
06/06/14	NP OPCO LLC					
	: (SOLE MEMBER AND MANAGER OF NP LML LLC)					
06/06/14	RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT-SECRETARY					
06/06/14	MARC JOHN FALCONE/SENIOR VICE PRESIDENT-TREASURER					
06/06/14	THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT					
06/06/14	SCOTT M NIELSON/SENIOR VICE PRESIDENT					
	:					
06/06/14	NP LML LLC DBA					
	: WILDFIRE CASINO LAKE MEAD					
06/06/14	MARC JOHN FALCONE/SENIOR VICE PRESIDENT-TREASURER					
06/06/14	THOMAS MICHAEL FRIEL/SENIOR VICE PRESIDENT					
06/06/14	RICHARD JAMES HASKINS/SENIOR VICE PRESIDENT-SECRETARY					
06/06/14	SCOTT M NIELSON/SENIOR VICE PRESIDENT					
	:					
	<end of="" owners=""></end>					
Name NP GOLD RUSH LI	· •••					
B at	Start Date 06/17/11					
B as WILDFIRE SUNSE	·					
-Distributor	Active Ownership LLCO					
	Address Mailing Address					
195 W SUNSET	RD ATT: JOHN M. PASQUALOTTO - VP COMPLIANCE					
	1505 S PAVILION CENTER DR					
	NV 89014 LAS VEGAS NV 89135					
	Owners only					
06/17/11	STATION VOTECO LLC					
	: (SOLE VOTING MEMBER OF STATION CASINOS LLC)					
06/17/11	FERTITTA STATION VOTECO MEMBER LLC/ 61.42%					
	MANAGER					
06/17/11	FRANK JOSEPH FERTITTA III/ 50%					
	MANAGER					
06/17/11	LORENZO JOSEPH FERTITTA/ 50%					
	MANAGER					
06/17/11	ROBERT ALAN CASHELL, JR./ 38.58%					
	MANAGER-DIRECTOR					
06/17/11 01/29/13	R STEPHEN JAMES GREATHOUSE/					
	MANAGER					

05/22/14		FRZ	NK JOSEPH FERTITTA III/PRESIDENT-
03/22/14			CHIEF EXECUTIVE OFFICER-DIRECTOR
05/22/14		LOF	RENZO JOSEPH FERTITTA/DIRECTOR
06/17/11		STATI	ON CASINOS LLC
06/17/11		-	MEMBER AND MANAGER OF NP OPCO HOLDINGS LLC) MANAGER OF NP OPCO HOLDINGS LLC)
06/1//11			ENEFICIAL OWNER-CONTROLLING BENEFICIAL OWNER
06/17/11			RENZO JOSEPH FERTITTA/BENEFICIAL OWNER-
		C	CONTROLLING BENEFICIAL OWNER
06/17/11			BERT ALAN CASHELL, JR./BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
06/17/11	01/29/13	R STE	PHEN JAMES GREATHOUSE/BENEFICIAL OWNER- CONTROLLING BENEFICIAL OWNER
06/17/11	10/04/13		VIN LEWIS KELLEY/EXECUTIVE VICE PRESIDENT-
,			CHIEF OPERATING OFFICER
06/17/11			CHARD JAMES HASKINS/EXECUTIVE VICE PRESIDENT-
06/17/11			SECRETARY-GENERAL COUNSEL OTT M NIELSON/EXECUTIVE VICE PRESIDENT-
06/1//11			CHIEF DEVELOPMENT OFFICER
06/17/11			MAS MICHAEL FRIEL/EXECUTIVE VICE PRESIDENT
12/20/12		JAN	ES EDWARD NAVE/DIRECTOR
09/26/13		STE	PHEN LEWIS CAVALLARO/PRESIDENT-
		C	CHIEF OPERATING OFFICER
03/20/14			AHAM YOUNPHO HONG/SENIOR VICE PRESIDENT- CHIEF INFORMATION OFFICER
05/22/14			RC JOHN FALCONE/EXECUTIVE VICE PRESIDENT-
01/29/15			CHIEF FINANCIAL OFFICER-TREASURER
01/29/13		E	EXECUTIVE VICE PRESIDENT OPERATIONS
06/17/11		NP OF	PCO HOLDINGS LLC
00/1//11			MEMBER AND MANAGER OF NP OPCO LLC)
05/22/14		RIC	CHARD JAMES HASKINS/SENIOR VICE PRESIDENT-
05/22/14			RC JOHN FALCONE/SENIOR VICE PRESIDENT-
			REASURER
05/22/14		THO	MAS MICHAEL FRIEL/SENIOR VICE PRESIDENT
05/22/14		SCC	TT M NIELSON/SENIOR VICE PRESIDENT
		:	
06/17/11			CO LLC
05/22/14		-	: MEMBER AND MANAGER OF NP GOLD RUSH LLC) CHARD JAMES HASKINS/SENIOR VICE PRESIDENT-
			SECRETARY
05/22/14			RC JOHN FALCONE/SENIOR VICE PRESIDENT- REASURER
05/22/14		THO	MAS MICHAEL FRIEL/SENIOR VICE PRESIDENT
05/22/14		sco	OTT M NIELSON/SENIOR VICE PRESIDENT
06/17/11		•	OLD RUSH LLC DBA
· · -			TIRE SUNSET
06/17/11	10/04/13	R KEV	IN LEWIS KELLEY/PRESIDENT
06/17/11			CHARD JAMES HASKINS/SENIOR VICE PRESIDENT-SECRETARY
06/17/11			MAS MICHAEL FRIEL/SENIOR VICE PRESIDENT
06/17/11			TT M NIELSON/SENIOR VICE PRESIDENT
09/20/12			RC JOHN FALCONE/SENIOR VICE PRESIDENT-TREASURER
		:	
		\£na ======	of Owners>

DB at	Start Date 06/27/12 Finaled Date 99/99/99
DB as D -Distributor	
	Active Ownership CORP Address Mailing Address
6325 S RAINBOW	BL 100 6325 S RAINBOW BL STE 100
LAS VEGAS	NV 891183278 LAS VEGAS NV 891183278
	Owners only
06/27/12	WILLIAM HILL PLC
	: (SOLE SHAREHOLDER OF WILLIAM HILL HOLDINGS LIMITED)
06/27/12	GARETH DAVIS/CHAIRMAN OF THE BOARD
06/27/12	NORMAN RALPH JAMIESON TOPPING/
	CHIEF EXECUTIVE OFFICER-DIRECTOR
06/27/12	NEIL COOPER/CHIEF FINANCIAL OFFICER-DIRECTOR
06/27/12	THOMAS JEROME PETER MURPHY/CORPORATE SECRETARY
05/16/13	DAVID SOUTAR LOWDEN/DIRECTOR
03/20/14	PHILIP DANIEL MOYES/CHIEF INFORMATION OFFICER
	: KEY EMPLOYEE
06/27/12	THOMAS JEROME PETER MURPHY/GENERAL COUNSEL
11/21/13	ROBINDAR RAJ CHHABRA/(1) HEAD OF STRATEGY AND
	CORPORATE DEVELOPMENT
	:
06/27/12	WILLIAM HILL HOLDINGS LIMITED
	: (SOLE SHAREHOLDER OF WILLIAM HILL U.S. HOLDCO, INC.)
06/27/12	NEIL COOPER/DIRECTOR
06/27/12	THOMAS JEROME PETER MURPHY/DIRECTOR
	:
06/27/12	WILLIAM HILL U.S. HOLDCO, INC.
	: (SOLE SHAREHOLDER OF AMERICAN WAGERING, INC.)
06/27/12	NEIL COOPER/PRESIDENT-TREASURER-DIRECTOR
06/27/12	THOMAS JEROME PETER MURPHY/SECRETARY-DIRECTOR
	R VICTOR JOHN SALERNO/CHIEF TECHNOLOGY OFFICER
09/25/14	LORI-MARIE CHARLINE WARE-TAYLOR/
	CHIEF FINANCIAL OFFICER
	: KEY EMPLOYEE
06/27/12	JAMES HENDERSON/DIRECTOR RETAIL OPERATIONS
	:
06/27/12	AMERICAN WAGERING, INC.
	: (100% OF WILLIAM HILL NEVADA I)
06/27/12	NEIL COOPER/PRESIDENT-TREASURER-DIRECTOR
06/27/12	THOMAS JEROME PETER MURPHY/SECRETARY-DIRECTOR
09/25/14	LORI-MARIE CHARLINE WARE-TAYLOR/
	CHIEF FINANCIAL OFFICER
06/07/10	:
06/27/12	WILLIAM HILL NEVADA I
06/27/12	: (SOLE SHAREHOLDER OF WILLIAM HILL NEVADA II)
06/27/12	NEIL COOPER/PRESIDENT-TREASURER-DIRECTOR
06/27/12	THOMAS JEROME PETER MURPHY/SECRETARY-DIRECTOR
09/25/14	LORI-MARIE CHARLINE WARE-TAYLOR/
	CHIEF FINANCIAL OFFICER
06/27/12	•
06/27/12	WILLIAM HILL NEVADA II NEIL COOPER/PRESIDENT-TREASURER-DIRECTOR
06/27/12	THOMAS JEROME PETER MURPHY/SECRETARY-DIRECTOR
09/25/14	LORI-MARIE CHARLINE WARE-TAYLOR/ CHIEF FINANCIAL OFFICER
	:
11/21/13	·
11/21/13	(1) TEMPORARY LIMITED LICENSURE TO EXPIRE AT MIDNIGHT OF THE NOVEMBER 2015 NEVADA GAMING COMMISSION MEETING
	ON THE DAY THE ITEM IS HEARD.
	• =====

<End of Owners>

Name WMS	GAMING INC			Approve Da	ate 08/24/95	
DB at				I Start Date	09/19/95	
DB as					ate 99/99/99	
D -Distrib			Active		Ownership CORP	
	Location	Add	ress	Mailing	Address	
800 S	NORTHPOINT	!	BL ATT			
	_	_		S NORTHPOINT BL		
			L 60085	WAUKEGAN	IL 60085	
09/19/95 08/21/97 R LIMITED LICENSE TO EXPIRE ON DATE OF NEVADA GAMING COMMISSION MEETING OF AUGUST 1997						
10/30/13			SCIENTIFIC GAMES COR	PORATION		
10/30/13			(SOLE SHAREHOLDER OF		IC.)	
10/30/13		•	RONALD OWEN PERELM			
				FICIAL OWNER-CHAIR		
10/30/13	12/10/13	R	ALLEN LORNE WEIL/C	HIEF EXECUTIVE OF		
			CHAIRMAN OF THE			
10/30/13	05/30/14	R	JEFFREY SCOTT LIPK		ESIDENT-	
			CHIEF FINANCIAL			
10/30/13			JOHN BERARD SARNO/		RLDWIDE LEGAL	
10/20/12			AFFAIRS-CORPORAT ROBERT CHARLES BEC		n mpeacipes	
10/30/13						
10/30/13			STEVEN WAYNE BEASO OFFICER	M/ENTERPRISE CHIEF	TECHNOLOGI	
10/30/13			MICHAEL JOSEPH REG	יאמי אווואר אמי	CHATDMAN-	
10/30/13			DIRECTOR	MAY AUDII COMMITTEE	CINTERNIA.	
01/29/15			JAMES ROBERT METCA	LFE/VICE PRESIDENT	r. TAX	
,,		:			-, 	
09/19/95		,	WMS INDUSTRIES INC.			
		:	(100% OF WMS GAMING	INC.)		
09/19/95	11/10/11	R	LOUIS JOSEPH NICAS	TRO/FOUNDING DIREC	CTOR-SHAREHOLDER	
			NEIL DAVID NICASTR		OLDER	
			HAROLD HENRY BACH,			
	11/19/98 06/30/00 R KEVIN LOUIS VERNER/VICE PRESIDENT-CHIEF OPERATING OFFICER					
02/21/02	12/10/13	R	BRIAN ROBERT GAMAC		E BOARD-	
00/05/5=	40/40/55	_	CHIEF EXECUTIVE			
	12/10/13	R	ORRIN JEFFREY EDID			
05/22/03			SCOTT DAVID SCHWEI	·		
11/00/00	10/10/10	_		OFFICER-TREASURER		
11/20/03	12/10/13		KATHLEEN MICHELLE SECRETARY	MCJOHN/SENIOR VICE	F PKESIDENT-	
05/22/08	12/10/13			HOLAS TR /VICE PE	RESTDENT-	
03,22,00	12/10/13		CHIEF ACCOUNTING		ALCIDENT.	
04/21/11	12/10/13	R	KENNETH LOCHIATTO/		ESIDENT-	
,,	,,,		CHIEF OPERATING			
02/26/13	12/10/13	R				
	12/10/13			•		
	05/30/14			•	-CHIEF FINANCIAL	
-	•		OFFICER-TREASURE	R-DIRECTOR		
10/30/13			JOHN BERARD SARNO/	SECRETARY-GENERAL	COUNSEL-DIRECTOR	
01/29/15			JAMES ROBERT METCA	LFE/VICE PRESIDENT	T, TAX-DIRECTOR	
	_	-	KEY EMPLOYEE			
	04/21/03		ORRIN JEFFREY ED	IDIN/GENERAL COUNS	SEL	
	12/10/13			E MCJOHN/GENERAL (COUNSEL	
05/22/08	12/10/13	R	JOHN PATRICK MCN	ICHOLAS, JR./CONTE	ROLLER	
		-				

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09/19/95 06/24/03 R WMS GAMES INC.
                   - (100% OF WMS GAMING INC.)
 09/19/95 09/08/97 R LOUIS JOSEPH NICASTRO/CHAIRMAN OF THE BOARD-
                        CO-CHIEF-EXECUTIVE OFFICER
 09/19/95 06/12/98 R NEIL DAVID NICASTRO/DIRECTOR
 09/19/95 11/18/99 R HAROLD HENRY BACH, JR./SENIOR VICE PRESIDENT FINANCE-
                       TREASURER-CHIEF FINANCIAL OFFICER
 05/25/00 10/16/01 R LOUIS JOSEPH NICASTRO/
                       CHAIRMAN OF THE BOARD
 02/21/02 06/24/03 R BRIAN ROBERT GAMACHE/PRESIDENT-CHIEF EXECUTIVE
                       OFFICER-DIRECTOR
 06/20/02 06/24/03 R ORRIN JEFFREY EDIDIN/CHIEF OPERATING OFFICER-
                       EXECUTIVE VICE PRESIDENT
 05/22/03 06/24/03 R
                      SCOTT DAVID SCHWEINFURTH/CHIEF FINANCIAL OFFICER-
                        EXECUTIVE VICE PRESIDENT-TREASURER
                      KEY EMPLOYEE
 06/20/02 05/20/03 R
                      ORRIN JEFFREY EDIDIN/GENERAL COUNSEL
 09/19/95
                    WMS GAMING INC.
 09/19/95 03/12/97 R LOUIS JOSEPH NICASTRO/CHAIRMAN OF THE BOARD-
                        CO-CHIEF EXECUTIVE OFFICER
 09/19/95 05/06/98 R NEIL DAVID NICASTRO/CHAIRMAN OF THE BOARD-
                        CHIEF EXECUTIVE OFFICER-CHIEF OPERATING
                        OFFICER-PRESIDENT
 09/19/95 11/18/99 R HAROLD HENRY BACH, JR./SENIOR VICE PRESIDENT FINANCE-
                        TREASURER-CHIEF FINANCIAL OFFICER
11/19/98 06/30/00 R KEVIN LOUIS VERNER/EXECUTIVE VICE PRESIDENT-CHIEF
                       OPERATING OFFICER-GENERAL MANAGER
 05/25/00 10/16/01 R LOUIS JOSEPH NICASTRO/
                        CHAIRMAN OF THE BOARD
 02/21/02 12/10/13 R BRIAN ROBERT GAMACHE/CHIEF EXECUTIVE OFFICER-
                       DIRECTOR
 06/20/02 12/21/12 R ORRIN JEFFREY EDIDIN/PRESIDENT
 05/22/03
                      SCOTT DAVID SCHWEINFURTH/VICE PRESIDENT-
                       CHIEF FINANCIAL OFFICER-TREASURER
 11/20/03 12/10/13 R KATHLEEN MICHELLE MCJOHN/SENIOR VICE PRESIDENT-
                        SECRETARY
 05/22/08 12/10/13 R JOHN PATRICK MCNICHOLAS, JR./VICE PRESIDENT-
                        CHIEF ACCOUNTING OFFICER
 03/21/13 05/16/13 R ROBERT JOSEPH BAHASH/DIRECTOR
 09/25/14
                      JOHN BERARD SARNO/GENERAL COUNSEL-SECRETARY-
                        DIRECTOR
                   - KEY EMPLOYEE
 06/20/02 04/21/03 R ORRIN JEFFREY EDIDIN/GENERAL COUNSEL
 11/20/03 12/10/13 R KATHLEEN MICHELLE MCJOHN/GENERAL COUNSEL
05/22/08 12/10/13 R JOHN PATRICK MCNICHOLAS, JR./CONTROLLER
 04/21/11 12/10/13 R KENNETH LOCHIATTO/EXECUTIVE VICE PRESIDENT-
                       CHIEF OPERATING OFFICER
 03/22/12 12/10/13 R LAURIE ELLEN LASSETER/SENIOR VICE PRESIDENT OF
                       ENGINEERING-CHIEF TECHNOLOGY OFFICER
                   : ----
                     <End of Owners>
| Approve Date 03/24/05
Name WYNN LAS VEGAS, LLC
DB at
                                           1
                                              Start Date
                                                             04/28/05
                                          | Finaled Date
DB as WYNN LAS VEGAS
                                                              99/99/99
D -Distributor
                             Active
                                                         Ownership LLCO
----- Location Address ------ Mailing Address ------
                                   ATTN: SHANNON NADEAU
3131 S LAS VEGAS BL
```

3131 S LAS VEGAS BL

				SISI S TWS AFGWS DT			
LAS VEGA	S	N	V 89109	LAS VEGAS	NV 89109		
Added	-Removed			Owners only			
04/28/05			WYNN RESORTS	_			
				MANAGER OF WYNN RESORTS HOI	LDINGS. LLC)		
04/28/05		•		N WYNN/CHAIRMAN OF THE BOAF			
04/26/05							
			_	CUTIVE OFFICER-SHAREHOLDER-	=		
				NG SHAREHOLDER			
	04/04/13			/DIRECTOR			
04/28/05	07/22/14	R	MARC DENNIS	SCHORR/CHIEF OPERATING OFF	FICER		
04/28/05	06/03/08	R					
04/28/05			JOHN STRZEMP/EXECUTIVE VICE PRESIDENT-CHIEF				
01,20,00				ATION OFFICER	01122		
02/21/08				NATRA/SENIOR VICE PRESIDENT	. CECDEMARY		
	00/15/06	_		•	-SECRETARI		
	08/15/06	R		RUBINSTEIN/SECRETARY			
01/21/10			MATTHEW ODE MADDOX/PRESIDENT				
09/26/13			DANIEL BOOM	E WAYSON/CHAIRMAN AUDIT CON	MITTEE-DIRECTOR		
		:	KEY EMPLOYE	E			
04/28/05	11/21/05	R	ANDREW SO	OTT PASCAL/SENIOR VICE PRES	SIDENT OF		
				MARKETING AND DEVELOPMENT			
02/21/08				SINATRA/GENERAL COUNSEL			
01/21/10				DE MADDOX/CHIEF FINANCIAL O	DEFICER		
04/28/05				NTERTAINMENT CORPORATION/			
			CONTROLL	NG SHAREHOLDER			
		:	(100% OF AF	UZE USA, INC.)			
04/28/05			KAZUO OKA	DA/CHAIRMAN OF THE BOARD-			
			SHAREHO	LDER-CONTROLLING SHAREHOLDE	er.		
04/28/05				OKADA/SHAREHOLDER-CONTROLLI			
04/20/03				LDER-DIRECTOR	ING		
04/00/05	00/45/05	_					
04/28/05	08/17/05	R	YOSHIYUKI	SHOJI/EXECUTIVE OFFICER			
	10/30/06			KIJI/EXECUTIVE OFFICER			
01/26/06	12/06/07	R	TERUHIKO	KOBAYASHI/EXECUTIVE OFFICER	₹		
01/26/06	12/06/07	R	MITSUO KI	YOKAWA/EXECUTIVE OFFICER			
11/21/07	11/05/08	R	KUNIHIKO	YOGO/INTERIM GENERAL MANAGE	ER OF FINANCE		
				OUNTING DEPARTMENT-INTERIM			
				OF ADMINISTRATIVE DIVISION			
02/10/10	00/20/12	_			•		
03/18/10	09/30/13	R		KUDA/PRESIDENT			
		-	KEY EMPLO				
01/26/06	10/30/06	R	TATSUO	HIKIJI/SENIOR GENERAL MANAG	SER OF		
			MANUE	ACTURING DIVISION			
01/26/06	12/06/07	R	TERUHI	O KOBAYASHI/GENERAL MANAGER	ROF		
			FINAN	CE AND ACCOUNTING DEPARTMEN	JT		
01/26/06	12/06/07	R		KIYOKAWA/GENERAL MANAGER OF			
,,	, , . ,			ING OFFICE			
10/00/05	00/00/10	_			OFFICER		
	08/28/13			KI SHOJI/GAMING COMPLIANCE			
03/18/10	09/30/13	R		TOKUDA/SENIOR GENERAL MANAG	ER OF THE		
				ISTRATION DIVISION			
04/28/05			ARUZE USA,	INC./SHAREHOLDER			
04/28/05			KAZUO OKA	DA/CHAIRMAN OF THE BOARD-TE	REASURER-		
			PRESIDE	NT-SECRETARY			
04/28/05	08/17/05	Ð		SHOJI/PRESIDENT-SECRETARY			
					DIDECTOR		
	12/06/07	K		YOKAWA/PRESIDENT-SECRETARY-	-DIRECTOR		
02/18/10				OKADA/DIRECTOR			
04/28/05				HOLDINGS, LLC			
		:	(100% MEMBER/	MANAGER OF WYNN LAS VEGAS,	LLC)		
02/21/08				NATRA/SENIOR VICE PRESIDENT			
,, -0		:	KEY EMPLOYE	-			
02/21/00		•		_			
02/21/08				SINATRA/GENERAL COUNSEL			
		:					

04/28/05 04/28/05	10/17/05	WYNN LAS VEGAS, LLC, : WYNN LAS VEGAS R MARC DENNIS SCHORR/		ECUTIVE				
04/28/05	05/01/00	OFFICER R DAVID ROSS SISK/CHI	EE EINANGIAI OEEIG	- D				
		R ROBERT LEWIS OSELAN OFFICER - ENCORE						
04/28/05	08/15/06	R MARC HOWARD RUBINST	EIN/SECRETARY					
09/20/07		KEVIN JAMES TOUREK/SECRETARY-SENIOR VICE PRESIDENT- GENERAL COUNSEL						
02/21/08	2/21/08 KIMMARIE SINATRA/SENIOR VICE PRESIDENT-SECRETARY							
07/22/10		SCOTT EDWARD PETERSON/SENIOR VICE PRESIDENT- CHIEF FINANCIAL OFFICER						
	04/04/13	•	·					
02/26/13		STEVEN HENRY VOLLMER/VICE PRESIDENT INFORMATION SYSTEMS						
11/20/14		MAURICE LYNN WOODEN/PRESIDENT						
02/21/08		: KEY EMPLOYEE KIMMARIE SINATRA/	GENERAL COUNSEL					
02,22,00		:						
		<pre><end of="" owners=""></end></pre>						
Name XPER	RTX, INC.		Approve Date					
DB at			Start Date					
DB as			Finaled Date					
D -Distrib		Active		Ownership CORP				
		Address						
5301	LONGLEY		LONGLEY LN #H-118					
RENO	Domossod		RENO	NV 89511				
Added	-Removea	ERIC THOMASSIAN/	- Owners only	100%				
00/20/95		PRESIDENT-SECRETARY						
06/28/95	04/04/01	R JOHN BERT TURNER/	-IREASURER-DIRECTOR	· ·				
00/20/95	04/04/01	SECRETARY-DIRECTOR-						
		DIRECTOR OF ENGIN						
		:						
		<end of="" owners=""></end>						
		ATIONS FOUND MATCHING SPE	CIFIED CRITERIA.					
				F REPORT				
			-					
03/03/15		STATE OF NEVADA GAMING C	ONTROL BOARD	MSLSR1				
10:02 AM		REPORT OF LOCAT		HOLORI				
10.02 111	BACKGROUND SEARCH CRITERIA							
		Location Name :						
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21		- •	Approve	00/00/00 99/99/99				
County/Are	a: -		Start	00/00/00 99/99/99				
T&L Zones		Bus Type:	1					
Facility			Audit	00/00/00 99/99/99				
-			L Verif Sent	00/00/00 99/99/99				

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	Partial Pay?		•	State Zip		
Text in Own & Co	ona: 	Phone# () -+	-			
Report format code: W Owners & Conditions Text to be printed (Full listing only)? Y O&C Option: Owners only						
SORT PARAMETERS						

1 PRIMARY NAME

198 LOCATIONS FOUND MATCHING SPECIFIED CRITERIA.